

**21st. Century Public Academy
Governance Council Meeting
September 21, 2023**

Members Present: Art Silva, President
Gary Boyd, Vice President
Lora Sedore, Member
Vicente Vargas, Interim Secretary
Anne Desiderio, Member

Guests: Jeremy Peckens, Principal
Mary Tarango, CEO
Angela Lerner, COO
Jennifer Elliot, Special Education Director
Aaron Savoia, Vigil Group
Kathy Potter
Robert Fuentes

Governance Council called to order by Art Silva, President at 5:31 pm

Roll Call:

- Quorum met.

Approval of Agenda

- Motion to Approve – Lora Sedore
2nd – Vicente Vargas
Motion Unanimously Approved

Approval of Previous Governance Council Meeting Minutes of August 17, 2023

- Motion to Approve – Vicente Vargas
2nd – Gary Boyd
Motion Unanimously Approved

Open Forum – Gary Boyd wanted the Board to know that he will be resigning his position at the end of the school year. Mary, Art, and board members thanked Gary for all his time, hard work, and dedication.

Mary stated that December's meeting is scheduled for after school is out for Christmas break. She suggested the 2nd Thursday of December. The suggestion will be put on October's agenda as an action item.

Officer Elections – Two positions are open for election, President and Secretary.

- Motion to nominate Art Silva for President – Vicente Vargas
2nd – Gary Boyd
Motion Unanimously Approved
- Motion to nominate Vicente Vargas for Secretary – Anne Desiderio
2nd – Gary Boyd
Motion Unanimously Approved

Discussion and Appointment of Committees – Only By-Laws Committee needed an appointment. Art Silva appointed Lora Sedore for the vacancy.

Presentation and Discussion of Budget Reports – Aaron Savoia reported on all budget reports for August, 2023.

- Motion to Approve Cash Disbursements and Bank Reconciliation – Gary Boyd
2nd – Lora Sedore
Motion Unanimously Approved
- Motion to Approve BARS – Gary Boyd
580-000-2324-004-I
580-000-2324-005-IB
580-000-2324-006-I
580-000-2324-007-I
580-000-2324-008-M
580-000-2324-009-T
2nd – Lora Sedore
Motion Unanimously Approved

Presentation and Discussion of Special Education Director – Jennifer Elliot reported on the Special Education Program.

Presentation and Discussion of Principal's Report – Jeremy Peckens reported on all items.

Presentation & Discussion of COO Report – Angela Lerner reported on all items.

Presentation & Discussion of Superintendent's Report – Mary Tarango reported on all items.

Approval to move into closed session

- Motion to move into closed session with just Board Members – Gary Boyd
2nd – Anne Desiderio
Motion Unanimously Approved

- Motion to return to open session - Vicente Vargas
2nd – Anne Desiderio
Motion Unanimously Approved

Next Meeting

- October 19, 2023, at 5:30 pm

Motion to Adjourn

- Motion to adjourn – Gary Boyd
2nd – Lora Sedore
Motion Unanimously Approved

Meeting adjourned at 7:25 pm

DocuSigned by:

Vicente Vargas

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GC approved 10-19-23