

**21st. Century Public Academy
Governance Council Meeting
December 14, 2023**

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

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

Governance Council called to order by Art Silva, President at 5:30 pm

Roll Call:

- Quorum met.

Approval of Agenda

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

Approval of Previous Governance Council Meeting Minutes of November 16, 2023

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

Open Forum – Mary Tarango introduced Natalie Maes who is interested in becoming a Governance Council member. She also stated that Gary Gutierrez is also interested in becoming a member. All members introduced themselves to Natalie.

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

- Motion to Approve Cash Disbursements and Bank Reconciliation – Vicente Vargas
2nd – Gary Boyd
Motion Unanimously Approved

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

Presentation of Bullying and Harassment Policy (10 Minutes) – Jeremy Peckens presented website where he read policy from Handbook on Bullying and Harassment to board members.

Discussion and Possible Action of the Identification of a Policy and Procedure Topic to be presented at the next Monthly GC Meeting

- Motion to allow 5 minutes at next Board Meeting for questions on policy –
Vicente Vargas
2nd – Anne Desiderio
Lora Sedore – Nay
Gary Boyd – Nay
Art Silva – Nay
Motion Failed

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.

Next Meeting

- January 18, 2024 at 5:30 pm

Motion to Adjourn

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

Meeting adjourned at 6:31 pm

DocuSigned by:

Vicente Vargas

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GC approved 01-18-2024