

**21st. Century Public Academy
Governance Council Meeting
January 18, 2024**

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

Guests: Jeremy Peckens, Principal
Mary Tarango, CEO
Angela Lerner, COO
Jennifer Elliott, Special Education Director
Aaron Savoia, Vigil Group
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 – Gary Boyd
2nd – Lora Sedore
Motion Unanimously Approved

Approval of Previous Governance Council Meeting Minutes of December 14, 2023

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

Discussion and Possible Action on New GC Member Natalie Maes – Vicente Vargas introduced Natalie Maes as a possible new Governance Council Member.

- Motion to Approve Natalie Maes as a new GC Member – Vicente Vargas
2nd – Gary Boyd
Motion Unanimously Approved

Mary Tarango stated that Natalie Maes is now a voting member.

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

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

Presentation and Discussion of Special Education Director – Jennifer Elliott 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

- February 15, 2024 at 5:30 pm

Motion to Adjourn

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

Meeting adjourned at 6:37 pm

DocuSigned by:

Vicente Vargas

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GC approved 2-15-2024