

**21st. Century Public Academy  
Governance Council Meeting  
February 15, 2024**

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

**Members Absent:** Gary Boyd, Vice President

**Guests:** Jeremy Peckens, Principal  
Mary Tarango, CEO  
Angela Lerner, COO  
Jennifer Elliott, Special Education Director  
Aaron Savoia, Vigil Group  
Kathy Potter  
Greg Gutierrez  
Victor Kraft, CLA (Clifton Larson Allen, LLP)

**Governance Council called to order by Art Silva, President at 5:36 pm**

**Roll Call:**

- Quorum met.

**Approval of Agenda**

- Motion to Approve – Lora Sedore  
2<sup>nd</sup> – Anne Desiderio  
Motion Unanimously Approved

**Approval of Previous Governance Council Meeting Minutes of January 18, 2024**

- Motion to Approve – Lora Sedore  
2<sup>nd</sup> – Natalie Maes  
Motion Unanimously Approved

**Open Forum** – Mary Tarango introduced Greg Gutierrez who is considering becoming a council member.

**Presentation and Discussion of Audit 2022-2023 by Victor Kraft with CLA –**

Victor Kraft presented outcome of school audit for 2022-2023. 21<sup>st</sup> Century Academy received a clean audit.

**Presentation and Discussion of Budget Reports –** Aaron Savoia reported on all budget reports for January, 2024.

- Motion to Approve Cash Disbursements and Bank Reconciliation – Lora Sedore  
2<sup>nd</sup> – Natalie Maes  
Motion Unanimously Approved
- Motion to Approve BARS – Lora Sedore  
580-000-2324-0029-I  
580-000-2324-0030-I  
580-000-2324-0031-I  
580-000-2324-0032-I  
580-000-2324-0033-I  
580-000-2324-0035-I  
2<sup>nd</sup> – Natalie Maes  
Motion Unanimously Approved

**Presentation and Discussion of Charter School Division – Annual Report –**

Mary Tarango reported on site visit on January 31, 2024. She stated that there were no issues with the visit.

**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**

- March 21, 2024 at 5:30 pm

**Motion to Adjourn**

- Motion to adjourn – Vicente Vargas  
2<sup>nd</sup> – Lora Sedore  
Motion Unanimously Approved

**Meeting adjourned at 6:31 pm**

