

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

Members Present: Art Silva, President
Gary Boyd, Vice President
Lora Sedore, Member
Greg Gutierrez, Member

Members Absent: Vicente Vargas, Secretary
Natalie Maes, Member
Anne Desiderio, Member

Guests: Jeremy Peckens, Principal
Mary Tarango, CEO
Angela Lerner, COO
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 – Lora Sedore
2nd – Gary Boyd
Motion Unanimously Approved

Approval of Previous Governance Council Meeting Minutes of February 15, 2024

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

Discussion and Possible Action on New GC Member, Greg Gutierrez

- Motion to Approve new Board Member Gary Gutierrez – Gary Boyd
2nd – Lora Sedore
Motion Unanimously Approved

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

- Motion to Approve Cash Disbursements and Bank Reconciliation – Lora Sedore
2nd – Garay Boyd
Motion Unanimously Approved
- Motion to Approve BARS – Lora Sedore
580-000-2324-0036-IB
580-000-2324-0038-D
580-000-2324-0039-I
580-000-2324-0042-I
580-000-2324-0043-I
580-000-2324-0045-I
580-000-2324-0046-I
580-000-2324-0047-D
580-000-2324-0049-I
580-000-2324-0050-I
580-000-2324-0051-I
580-000-2324-0052-I
580-000-2324-0053-T
2nd – Gary Boyd
Motion Unanimously Approved

Presentation and Discussion of 2024-2025 Calendar – Mary Tarango reported that the rule for APS stated that there will be 180 instructional days and 1140 hours for all schools and 16 hours of Professional Development. She also presented the information to staff and went over the new calendar with Board members. Calendar will be voted on in April along with the budget.

Presentation and Discussion of Special Education Director – Mary Tarango reported for Jennifer Elliot 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

- April 18, 2024 at 5:30 pm

Motion to Adjourn

- Motion to adjourn – Greg Gutierrez
2nd – Lora Sedore
Motion Unanimously Approved

Meeting adjourned at 6:17 pm

DRAFT