

**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
2nd – Anne Desiderio
Motion Unanimously Approved

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

- Motion to Approve – Lora Sedore
2nd – 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. 21st 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
2nd – 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
2nd – 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
2nd – Lora Sedore
Motion Unanimously Approved

Meeting adjourned at 6:31 pm

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GC Approved 3-21-24