

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

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

Guests: Jeremy Peckens, Principal
Mary Tarango, CEO
Angela Lerner, COO
Jennifer Elliot, 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 March 21, 2024

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

Open Forum – Mary Tarango stated that there was no Public Input for 2024-2025 Budget.

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

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

- Motion to Approve BARS – Gary Boyd
580-000-2324-0054-I
580-000-2324-0055-IB
580-000-2324-0056-I
580-000-2324-0058-I
580-000-2324-0059-I
2nd – Lora Sedore
Motion Unanimously Approved

Discussion and Possible Action of 21st. Century Public Academy Governance Council By Laws – Only change was school year, 2023-2024 to 2024-2025. Angela Lerner stated that all signatures are needed on document.

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

Discussion and Possible Action of Code of Conduct – Angela Lerner stated that there were no changes. All signatures are needed on document.

- Motion to Approve – Lora Sedore
2nd – Natalie Maes
Motion Unanimously Approved

Discussion and Possible Action of Conflict of Interest – Angela Lerner stated that there were no changes. All signatures are needed on document.

- Motion to Approve – Lora Sedore
2nd – Natalie Maes
Motion Unanimously Approved

Discussion and Possible Action of Resolution 4-18-24-1 – Open Meetings Act
Angela Lerner stated that the only signature needed is Vicente Vargas, Secretary.

- Motion to Approve – Lora Sedore
2nd – Natalie Maes
Motion Unanimously Approved

Discussion and Possible Action of Resolution 4-18-24-2 Signature Authority – Angela Lerner stated that the only signature needed is Vicente Vargas, Secretary.

- Motion to Approve – Lora Sedore
2nd. – Natalie Maes
Motion Unanimously Approved

Discussion and Possible Action of Preventative Maintenance Plan – Angela Lerner stated that by adding playground to school plan, that would give school a higher score.

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

Discussion and Possible Action of 2024-2025 School Calendar – Mary Tarango went over changes for 2024-2025 school calendar with staff approval.

- Motion to Approve 2024-2025 Calendar – Lora Sedore
- 2nd – Gary Boyd

Voting:

Gary Boyd – Yes
Anne Desiderio – Yes
Lora Sedore – Yes
Greg Gutierrez – Yes
Natalie Maes – Yes
Vicente Vargas – No

2024-2025 School Calendar was approved.

Discussion and Possible Action of 2024-2025 Salary Schedule

- Motion to Approve – Gary Boyd
2nd – Greg Gutierrez
Motion Unanimously Approved

Discussion and Possible Action of 2024-2025 Budget – Jeremy Peckens asked for Budget agenda item to be tabled until May 16, 2024 meeting.

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

Presentation and Discussion of Special Education Director's Report - 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.

Approval to Move into Closed Session

- Motion to Approve – Gary Boyd
2nd – Natalie Maes
Motion Unanimously Approved

Mary Tarango requested permission for her and Jeremy Peckens to attend the closed session. Permission was granted by Art Silva, President.

Approval to return to Open Session

- Motion to Approve – Greg Gutierrez
2nd – Gary Boyd
Motion Unanimously Approved

Next Meeting

- May 16, 2024 at 5:30 pm

Motion to Adjourn

- Motion to adjourn – Gary Boyd
2nd – Greg Gutierrez
Motion Unanimously Approved

Meeting adjourned at 6:50 pm

DRAFT