

**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  
2<sup>nd</sup> – Lora Sedore  
Motion Unanimously Approved

**Approval of Previous Governance Council Meeting Minutes of March 21, 2024**

- Motion to Approve – Gary Boyd  
2<sup>nd</sup> – 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  
2<sup>nd</sup> – 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  
2<sup>nd</sup> – Lora Sedore  
Motion Unanimously Approved

**Discussion and Possible Action of 21<sup>st</sup>. 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  
2<sup>nd</sup> – 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  
2<sup>nd</sup> – 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  
2<sup>nd</sup> – 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  
2<sup>nd</sup> – 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  
2<sup>nd</sup>. – 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  
2<sup>nd</sup>. – 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
- 2<sup>nd</sup> – 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  
2<sup>nd</sup> – 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  
2<sup>nd</sup> – 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  
2<sup>nd</sup> – 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  
2<sup>nd</sup> – Gary Boyd  
Motion Unanimously Approved

**Next Meeting**

- May 16, 2024 at 5:30 pm

**Motion to Adjourn**

- Motion to adjourn – Gary Boyd  
2<sup>nd</sup> – Greg Gutierrez  
Motion Unanimously Approved

**Meeting adjourned at 6:50 pm**

DocuSigned by:  
  
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GC Approved 5-16-24

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