21st. Century Public AcademyGovernance Council Meeting July 18, 2024

Members Present:

Art Silva, President

Lora Sedore, Member Greg Gutierrez, Member Natalie Maes, Member

Members Absent:

Anne Desiderio, Member

Guests:

Jeremy Peckens, Principal

Mary Tarango, CEO

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 – Greg Gutierrez 2nd – Lora Sedore Motion Unanimously Approved

Approval of Previous Governance Council Meeting Minutes of June 20, 2024

 Motion to Approve – Greg Gutierrez 2nd – Lora Sedore Motion Unanimously Approved

Open Forum — Lora Sedore stated that they need another Board Member.

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

 Motion to Approve Cash Disbursements and Bank Reconciliation – Natalie Maes 2nd – Lora Sedore Motion Unanimously Approved **Discussion and Possible Action of IDEA-B Application —** Mary Tarango reported on the completion of IDEA-B application for 2024-2025 and stated that PED approved it.

 Motion to approve – Greg Gutierrez 2nd – Lora Sedore Motion Unanimously Approved

Discussion and Possible Action of Dress Code Modification Policy -

 Motion to not modify Dress Code Policy – Greg Gutierrez 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.

*Due to the scheduled SEN program at the school, the GC meeting for August will be moved to August 22nd.

Approval to Move into Closed Session

 Motion to Approve – Lora Sedore 2nd – Greg Gutierrez Motion Unanimously Approved

Approval to return to Open Session

 Motion to Approve – Lora Sedore 2nd – Greg Gutierrez Motion Unanimously Approved

Next Meeting

August 15, 2024 at 5:30 pm

Motion to Adjourn

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

Meeting Adjourned At/7\14

frt Silva Presiden