

**21st. Century Public Academy  
Governance Council Meeting  
June 20, 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

**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  
2<sup>nd</sup> – Natalie Maes  
Motion Unanimously Approved

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

- Motion to Approve – Greg Gutierrez  
2<sup>nd</sup> – Lora Sedore  
Motion Unanimously Approved

**Open Forum – Recruiting New Members**

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

- Motion to Approve Cash Disbursements and Bank Reconciliation – Lora Sedore  
2<sup>nd</sup> – Natalie Maes  
Motion Unanimously Approved
  
- Motion to Approve BARS – Lora Sedore  
580-000-2324-0064-T  
580-000-2324-0066-I

580-000-2324-0067-I  
580-000-2324-0068-I  
580-000-2324-0069-I  
2<sup>nd</sup> – Natalie Maes  
Motion Unanimously Approved

**Discussion and Possible Action of BAR approvals for EOY.** Mary Tarango presented in order to close out the budget for FY 23-24

- Motion to approve – Lora Sedore  
2<sup>nd</sup> – Natalie Maes  
Motion Unanimously Approved

**Discussion and Possible Action of Title III Budget and Consortia Agreement–** Mary Tarango presented.

- Motion to Approve – Natalie Maes  
2<sup>nd</sup> – Greg Gutierrez  
Motion Unanimously Approved

**Discussion and Possible Action of Herrera Bus Contract –** Mary Tarango Presented

- Motion to Approve – Natalie Maes  
2<sup>nd</sup> – Greg Gutierrez  
Motion Unanimously Approved

**Discussion and Possible Action of PSCOC Project Completion: Number M21-018 –** Mary Tarango presented.

- Motion to Approve – Lora Sedore  
2<sup>nd</sup> – Greg Gutierrez  
Motion Unanimously Approved

**Discussion and Possible Action of Disposal of Inventory and Technology –** Jeremy Peckens presented..

- Motion to Approve – Natalie Maes  
2<sup>nd</sup>. – Greg Gutierrez  
Motion Unanimously Approved

**Discussion and Possible Action of Dress Code Modificaton –** Presented by Mary Tarango and Jeremy Peckens. Specific policy language not provided.

- Motion to Table until next meeting – Greg Gutierrez  
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** – Mary Tarango presented and reported on all items

**Presentation & Discussion of Superintendent's Report** – Mary Tarango reported on all items.

**Approval to Move into Closed Session** – Motion – Greg Gutierrez  
2<sup>nd</sup> Natalie Maes  
Motion Unanimously Approved

**Approval to Return to Open Meeting** – Motion – Greg Gutierrez  
2<sup>nd</sup> Natalie Maes  
Motion Unanimously Approved

**Discussion and Possible Action of Superintendent's Contract** – Motion to approve-Lora Sedore  
2<sup>nd</sup> -Greg Gutierrez  
Motion Unanimously Approved

**Motion to Adjourn** – Greg Gutierrez  
2<sup>nd</sup> – Natalie Maes  
Motion Unanimously Approved

**Next Meeting**

- July 18, 2024 at 5:30 pm

**Meeting adjourned at 7:05 pm**

Approved Art Silva 7/18/24  
Art Silva, President