

**21st. Century Public Academy
Governance Council Meeting
May 16, 2024**

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

Members Absent: Anne Desiderio, Member

Guests: Jeremy Peckens, Principal
Mary Tarango, CEO
Angela Lerner, COO
Jennifer Elliot, Special Education Director
Aaron Savoia, Vigil Group
Kathy Potter
Megan Herren, Teacher
Iona Dundas, Student
Arianwen Dundas, Student

Governance Council called to order by Art Silva, President at 5:33 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 April 18, 2024

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

Open Forum – Student Council members Iona Dundas and Arianwen Dundas presented policy change for student dress code for 2024-2025 school year. Mary Tarango suggested that this item be put on the June 20, 2024 agenda.

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

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

- Motion to Approve BARS – Lora Sedore
580-000-2324-0061-I
580-000-2324-0062-I
580-000-2324-0063-I
2nd – Gary Boyd
Motion Unanimously Approved

Discussion and Possible Action of Medicaid School-Based Services Contract for 2024-2025 – Angela Lerner presented 2024-2025 contract for Medicaid. ●

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

Discussion and Possible Action of Title 1 2024-2025 Application – Angela Lerner stated that the application for next school year is for \$142,090.

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

Discussion and Possible Action of FAEA 2024-2025 Application

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

Discussion and Possible Action of 2024-2025 Calendar with 166 Instructional Days – Mary Tarango reported on status of 2024-2025 calendar.

- Motion to Approve Calendar with 166 Instructional Days – Gary Boyd
2nd – Lora Sedore
Motion Unanimously Approved

Discussion and Possible Action of 2024-2025 Budget – Aaron Savoia presented 2024-2025 School Budget.

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

Aaron will be sending out documents to be signed by Board Members.

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.

Resignation of Board Members

Vicente Vargas

Gary Boyd

Art Silva thanked Gary and Vicente for all their hard work. Lora Sedore also thanked both for serving on the Board.

Next Meeting

- June 20, 2024 at 5:30 pm

Motion to Adjourn

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

Meeting adjourned at 6:42 pm

Approved 6/20/24

Art Silva
Art Silva