**21st. Century Public Academy**

**Governance Council Meeting**

 **September 19, 2024**

**Members Present:** Art Silva, President

 Lora Sedore, Member

 Natalie Maes, Member

 Greg Gutierrez, Member

**Guests:** Jeremy Peckens, Principal

 Mary Tarango, CEO

 Jennifer Elliot, Special Education Director

 Aaron Savoia, Vigil Group

 Kathy Potter

 Darlene Stapleton

**Governance Council called to order by Art Silva, President at 5:32 pm**

**Roll Call:**

* Quorum met.

**Approval of Agenda**

* Motion to Approve – Greg Gutierrez

2nd – Natalie Maes

Motion Unanimously Approved

**Approval of Previous Governance Council Meeting Minutes of August 22, 2024 –** Lora Sedore asked for Committee Assignments to be added as an amendment to August 22, 2024 minutes.

**Governance Council Committee Members 24-25**

**Audit**

Art Silva, Governance Council (Chair)

 Aaron Savoia, Business Manager (Vigil Group)

 Mary Tarango, Superintendent

 Janet Giron, Community Member

 Jennifer Aragon, Parent

**Finance**

VP, Lora Sedore (Chair)

Aaron Savoia, Business Manager

 Mary Tarango, Superintendent

**By-Laws**

Art Silva (Chair)

 Darlene Stapleton, Governance Council

 Mary Tarango, Superintendent

**Policies and Procedures-Internal Controls**

Art Silva (Chair)

 Natalie Maes, Governance Council

 Aaron Savoia, Business Manager

 Mary Tarango, Superintendent

**Nominating Committee**

Art Silva, Governance Council (Chair)

 Greg Gutierrez, Governance Council

**School Advisory Council**

Lora Sedore Governance Council (Chair)

 Jeremy Peckens, Principal

 Jennifer Aragon, Parent (PTA Representative)

 Helen Dundas, Parent

 Misha Goodman, Parent

**Equity Council**

 Darlene Stapleton, Governance Council

 Jennifer Elliott, Special Education Director

 Audra Baca, Parent/Faculty

 Brie Logan, Faculty/ELL

 Amy McGrane, Faculty/SEL

Jennifer Vargas, Parent

 Bernadette Perez, Parent

 Chris Garcia, SWD/Faculty

 Krystal Davis, McKinney Vento/Faculty

* Motion to Approve Amended Minutes of August 22, 2024 – Lora Sedore

2nd – Natalie Maes

Motion Unanimously Approved

**Discussion and Possible Action of New Board Member Darlene Stapleton –**

* Motion to Approve Darlene Stapleton as a New Board Member – Natalie Maes

2nd – Greg Gutierrez

Motion Unanimously Approved

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

* Motion to Approve Cash Disbursements and Bank Reconciliation – Lora Sedore

2nd – Natalie Maes

Motion Unanimously Approved

* Motion to Approve BAR’s – Lora Sedore

580-000-2425-0004-D

2nd – Natalie Maes

Motion Unanimously Approved

**Discussion and Possible Action – By Laws –** Mary Tarango stated that By Laws need to be reapproved for signature and change of date.

* Motion to Approve – Natalie Maes

2nd – Greg Gutierrez

Motion Unanimously Approved

**Discussion and Possible Action of Code of Conduct –** Mary Tarango stated that Code of Conduct needs to be reapproved for signature and change of date.

* Motion to Approve – Natalie Maes

2nd – Greg Gutierrez

Motion Unanimously Approved

**Discussion and Possible Action of Conflict of Interest –** Mary Tarango stated that Conflict of Interest needs to be reapproved for signature and change of date.

* Motion to Approve – Natalie Maes

2nd – Lora Sedore

Motion Unanimously Approved

**Presentation and Discussion of Special Education Director –** Jennifer Elliot reported on all items.

**Presentation and Discussion of Principal’s Report –** Jeremy Peckens reported on

all items.

**Presentation and Discussion of Superintendent’s Report –** Mary Tarango reported on all items.

**Next Meeting**

* October 17, 2024 at 5:30 pm

**Motion to Adjourn**

* Motion to adjourn – Greg Gutierrez

2nd – Natalie Maes

Motion Unanimously Approved

**Meeting Adjourned At 6:12**