

**21st. Century Public Academy
Governance Council Meeting
December 19, 2024**

Members Present: Art Silva, President
Lora Sedore, Vice President
Natalie Maes, Member
Greg Gutierrez, Member
Darlene Stapleton, 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 Governance Council Emergency Meeting of November 19, 2024

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

Approval of Previous Governance Council Meeting Minutes of November 24, 2024

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

Open Forum - Darlene Stapleton thanked Mary Tarango for all her hard work and for all the progress the school has made.

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

- Motion to Approve Cash Disbursements and Bank Reconciliation – Lora Sedore
2nd – Greg Gutierrez
Motion Unanimously Approved
- Motion to Approve BAR's – Lora Sedore
580-000-2425-0010-I
580-000-2425-0011-I
580-000-2425-0012-T
580-000-2425-0013-T
2nd – Greg Gutierrez
Motion Unanimously Approved

Discussion and Possible Action – Search Committee for Superintendent – Art Silva stated that he would like volunteers for the Search Committee for Superintendent. Lora Sedore also stated that she has started researching what is required for the Superintendent position and volunteered for committee. Volunteers for Search Committee as of December 19, 2024:

Art Silva
Lora Sedore
Mary Tarango
Jennifer Elliott

Discussion will continue on January 16, 2025 meeting.

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.

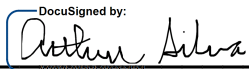
Next Meeting

- January 16, 2025 at 5:30 pm

Motion to Adjourn

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

Meeting Adjourned At 6:18

DocuSigned by:


Art Silva, President

January 16, 2025

