**21st. Century Public Academy**

**Governance Council Meeting**

 **March 27, 2025**

**Members Present:** Art Silva, President

 Lora Sedore, Vice President

 Greg Gutierrez, Member

 Darlene Stapleton, Member

 Pat Moser, Member

**Guests:** Jeremy Peckens, Principal

 Mary Tarango, CEO

 Jennifer Elliot, Special Education Director

 Aaron Savoia, Vigil Group

 Kathy Potter, Recorder

 Victor Kraft, Audit

Governance Council called to order by Art Silva, President at 5:30 pm

**Roll Call:**

* Quorum Met

**Approval of Agenda**

* Motion to approve Amenda Agenda – Lora Sedore

2nd – Greg Gutierrez

Motion Unanimously Approved

**Approval of Governance Council Minutes of February 20, 2025**

* Motion to approve previous Minutes of February 20, 2025 – Greg Gutierrez

2nd – Lora Sedore

Motion Unanimously Approved

**Nomination of New Board Member Pat Moser**

* Motion to nominate Pat Moser as New Board Member – Lora Sedore

2nd – Greg Gutierrez

Motion Unanimously Approved

**Resignation of Board Member Natalie Maes**

* Motion to accept resignation of Natalie Maes - Greg Gutierrez
* 2nd – Lora Sedore

Motion Unanimously Approved

**Audit Review –** Victor Kraft with OSA presented audit for fiscal year ending June 30, 2024. Victor Kraft explained how financials are reported and stated that the school received a clean audit opinion.

**Presentation and Discussion of Budget Reports –** Aaron Savoia reported on all budget reports for February, 2025.

* Motion to Approve Cash Disbursements and Bank Reconciliation for February, 2025 – Lora Sedore

2nd – Greg Gutierrez

Motion Unanimously Approved

* Motion to Approve BAR’s – Lora Sedore

580-000-2425-0030-I

580-000-2425-0031-I

580-000-2425-0032-T

580-000-2425-0033-IB

2nd – Greg Gutierrez

Motion Unanimously Approved

**SWREC MOE – Billing for Medicare/Medicaid –** Mary Tarango reported on billing for Medicare/Medicaid

* Motion to Approve – Lora Sedore

2nd – Greg Gutierrez

Motion Unanimously Approved

**Discussion and Possible Action to Move next GC meeting to April 24, 2025**

* Motion to move next GC meeting to April 24, 2025 due to timing of planning allocation at NMASBO – Greg Gutierrez

2nd – Lora Sedore

Motion Unanimously Approved

**Discussion and Update of Superintendent Search –** Lora Sedore reported on Superintendent search. She stated that there are 14 applicants as of March 27, 2025.

**Presentation and Discussion of Special Education Report -** 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**

* April 24, 2025 at 5:30 pm

**Motion to Adjourn**

* Motion to adjourn – Greg Gutierrez

2nd – Lora Sedore

Motion Unanimously Approved

**Meeting Adjourned At 6:40**