**21st Century Public Academy**

**Governance Council Meeting**

 **April 24, 2025**

**Members Present:** Lora Sedore, Vice President

 Darlene Stapleton, Member

 Pat Moser, Member

**Members Absent:** Art Silva, President

 Greg Gutierrez, Member

**Guests:** Jeremy Peckens, Principal

 Mary Tarango, Superintendent

 Jennifer Elliot, Special Education Director

 Aaron Savoia, Vigil Group

Governance Council called to order by Lora Sedore, Vice-President at 5:35 pm

**Roll Call:**

* Quorum Met

**Approval of Agenda**

* Motion to approve Amenda Agenda – Darlene Stapleton

2nd – Pat Moser

Motion Unanimously Approved

**Approval of Governance Council Minutes of March 27, 2025**

* Motion to approve previous Minutes of March 27, 2025 – Darlene Stapleton

2nd – Pat Moser

Motion Unanimously Approved

**Open Forum** – No comments

**Appointment of Darlene Stapleton as Interim Secretary**

* Ms. Stapleton accepted

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

* Motion to Approve Cash Disbursements and Bank Reconciliation for March, 2025 – Darlene Stapleton

2nd – Pat Moser

Motion Unanimously Approved

**Presentation and Possible Action of BAR’s**

* Motion to Approve BAR’s – Darlene Stapleton

580-000-2425-0034-I

580-000-2425-0035-I

580-000-2425-0036-I

580-000-2425-0037-I

2nd – Pat Moser

Motion Unanimously Approved

**Discussion and Possible Action – Charter Contract 2025-2030**

* Motion to Approve – Darlene Stapleton

2nd – Pat Moser

Motion Unanimously Approved

**Discussion and Possible Action – Resolution of GC of Charter Contract**

* Motion to Approve – Darlene Stapleton

2nd – Pat Moser

Motion Unanimously Approved

**Discussion and Possible Action – Preventative Maintenance Plan**

* Motion to Approve – Darlene Stapleton

2nd - Pat Moser

**Discussion and Possible Action – 21st Century GC Bylaws**

* Motion to Approve – Darlene Stapleton

2nd – Pat Moser

**Discussion and Possible Action – Code of Conduct**

* Motion to Approve – Darlene Stapleton

2nd – Pat Moser

**Discussion and Possible Action – Conflict of Interest**

* Motion to Approve – Darlene Stapleton

2nd – Pat Moser

**Discussion and Possible Action – Resolution 4-24-25-1 Open Meetings Act**

* Motion to Approve – Darlene Stapleton

2nd – Pat Moser

**Discussion and Possible Action – Resolution 4-24-25 –2 Signatory Authority**

* Motion to Approve – Darlene Stapleton

2nd – Pat Moser

**Discussion and Possible Action – 2025-2026 Calendar**

* Motion to Approve – Darlene Stapleton

2nd – Pat Moser

**Discussion and Update of Superintendent Search –** Lora Sedore reported on Superintendent search. She stated that the application window has closed, and she is requesting input from the Search Committee. The timeline is still on target to make a selection in May 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**

* May 22, 2025 at 5:30 pm

**Motion to Adjourn**

* Motion to adjourn – Darlene Stapleton

2nd – Pat Moser

Motion Unanimously Approved

**Meeting Adjourned At 6:50**