**21st. Century Public Academy**

**Governance Council Meeting**

 **May 22, 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

 Eric Tiger

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

**Roll Call:**

* Quorum Met

**Approval of Agenda**

* Motion to approve Agenda – Greg Gutierrez

2nd – Lora Sedore

Motion Unanimously Approved

**Approval of Governance Council Minutes of April 24, 2025 and May 8, 2025**

* Motion to approve previous Minutes of April 24, 2025 and May 8, 2025 –

Greg Gutierrez

2nd – Lora Sedore

Motion Unanimously Approved

**Open Forum –** No comments

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

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

2nd – Greg Gutierrez

Motion Unanimously Approved

* Motion to Amend and Approve BAR’s 0043IB and 0044-D – Lora Sedore

580-000-2425-0039-I

580-000-2425-0040-I

580-000-2425-0041-D

580-000-2425-0042-I

580-000-2425-0043-IB

580-000-2425-0044-D

2nd – Greg Gutierrez

Motion Unanimously Approved

**Discussion and Possible Action of Technology Disposal –** Jeremy Peckens stated that there are 179 chrome books and 2 laptops that need to be disposed.

* Motion to dispose chrome books and laptops – Greg Gutierrez

2nd – Lora Sedore

Motion Unanimously Approved

**Discussion and Possible Action of Salary Schedule 2025-2026 –** Mary Tarango and Aaron Savoia worked on salary schedule, and it met all criteria.

* Motion to approve Salary Schedule for 2025-2026 – Lora Sedore

2nd – Greg Gutierrez

Motion Unanimously Approved

**Discussion and Possible Action of Budget for 2025-2026 –** Mary Tarango stated that the budget for 2025-2026 meets all criteria and that it looks stable.

* Motion to approve Budget for 2025-2026 – Greg Gutierrez

2nd – Lora Sedore

Motion Unanimously Approved

**Discussion and Possible Action of IDEA B Application –** Mary Tarango and Aaron Savoia are working on IDEA B Application.

* Motion to table approval of IDEA B Application until Junes meeting – Lora Sedore

2nd – Greg Gutierrez

Motion Unanimously Approved

**Discussion and Possible Action of Final Budget Adjustment Requests –** Mary Tarango stated that any BARs for approval to maintain budgetary compliance for audit and other regulatory purposes will be brought before the GC at the next meeting.

* Motion to approve Final Budget Adjustment Requests at next GC meeting – Lora Sedore

2nd – Greg Gutierrez

**Discussion and Possible Action for Selection of New Superintendent –** Art Silva introduced Mr. Eric Tiger as the new Superintendent. Mr. Tiger stated that he is from Oklahoma and spent the last seven years in the Los Lunas school district.

* Motion to approve Mr. Eric Tiger as the new Superintendent – Lora Sedore

2nd – Greg Gutierrez

Motion Unanimously Approved

**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**

* June 19, 2025 at 5:30 pm

**Motion to Adjourn**

* Motion to adjourn – Greg Gutierrez

2nd – Lora Sedore

Motion Unanimously Approved

**Meeting Adjourned At 6:20 pm**