**21st. Century Public Academy**

**Governance Council Meeting**

 **June 19, 2025**

**Members Present:** Art Silva, President

 Lora Sedore, Vice President

 Darlene Stapleton, Member – Joined Meeting at 6:00 pm

 Pat Moser, Member

**Absent:** Greg Gutierrez, 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 5:40 pm

**Roll Call:**

* Quorum Met

**Approval of Agenda**

* Motion to approve Agenda – Lora Sedore

2nd – Pat Moser

Motion Unanimously Approved

**Approval of Governance Council Minutes of May 22, 2025**

* Motion to approve previous Minutes of May 22, 2025 –

Lora Sedore

2nd – Pat Moser

Motion Unanimously Approved

**Open Forum –** No comments

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

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

2nd – Pat Moser

Motion Unanimously Approved

* Motion to Approve BARS – Lora Sedore

580-000-2425-0046-I

580-000-2425-0047-I

580-000-2425-0048-I

580-000-2425-0049-I

2nd – Pat Moser

Motion Unanimously Approved

**Discussion and Possible Action – IDEA B Application**

* Motion to approve IDEA B Application– Lora Sedore

2nd – Pat Moser

Motion Unanimously Approved

**Discussion and Possible Action – Bus Contract with Herrera School Buses**

* Motion to approve Herrera Bus Contract – Lora Sedore

2nd – Pat Moser

Motion Unanimously Approved

**Discussion and Possible Action – Policies and Procedures Title 1**

* Motion to approve Title 1 Policies and Procedures – Lora Sedore

2nd – Pat Moser

Motion Unanimously Approved

**Discussion and Possible Action - Internal Controls -** Mary Tarango stated that there were two changes.

#1 – The Organizational Chart

#2 – New language for Capital Assets definition

* Motion to approve Internal Controls with changes– Lora Sedore

2nd – Pat Moser

Motion Unanimously Approved

**Discussion and Possible Action – Title 1 Policies Website Link**

* Motion to approve Title 1 Policies Website Link – Lora Sedore

2nd – Pat Moser

**Discussion and Possible Action – ESEA Application**

* Motion to approve ESEA Application - Lora Sedore

2nd – Pat Moser

Motion Unanimously Approved

**Discussion and Possible Action – Superintendent’s Contract**

* Motion to approve Mr. Eric Tiger’s Superintendent’s Contract – Lora Sedore

2nd – Pat Moser

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**

* July 17, 2025 at 5:30 pm

**Motion to Adjourn**

* Motion to adjourn – Lora Sedore

2nd – Pat Moser

Motion Unanimously Approved

**Meeting Adjourned At 6:35 pm**