**21st. Century Public Academy**

**Governance Council Meeting**

 **July 17, 2025**

**Members Present:** Art Silva, President

 Lora Sedore, Vice President

 Darlene Stapleton, Member

 Greg Gutierrez, Member

**Members Absent:** Pat Moser, Member

**Guests:** Jeremy Peckens, Principal

 Eric Tiger, Superintendent

 Jennifer Elliot, Special Education Director

 Aaron Savoia, Vigil Group

Governance Council called to order by Art Silva, President at 5:35 pm

**Roll Call:**

* Quorum Met

**Approval of Agenda**

* Motion to approve Agenda – Darlene Stapleton

2nd – Greg Gutierrez

Motion Unanimously Approved

**Approval of Governance Council Minutes of June 19, 2025**

* Motion to approve previous Minutes of June 19, 2025 –

Darlene Stapleton

2nd – Greg Gutierrez

Motion Unanimously Approved

**Open Forum –** No comments

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

* Motion to Approve Cash Disbursements and Bank Reconciliation for June, 2025 –

Darlene Stapleton

2nd – Greg Gutierrez

Motion Unanimous Approved

**Discussion and Possible Action of Harmonix Technology Maintenance Agreement –** Mr. Peckens reported on IT maintenance

**Discussion and Possible Action of OSI Policy**

* Motion to approve OSI Policy – Greg Gutierrez

2nd – Darlene Stapleton

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**

* August 15, 2025

**Motion to Adjourn**

* Motion to adjourn – Greg Gutierrez

2nd – Darlene Stapleton

Motion Unanimously Approved

**Meeting Adjourned At 6:03 pm**