21st. Century Public Academy Governance Council Meeting August 21, 2025

Members Present: Art Silva, President

Lora Sedore, Vice President Darlene Stapleton, Member Greg Gutierrez, Member Pat Moser, Member

Guests: Jeremy Peckens, Principal

Eric Tiger, Superintendent

Jennifer Elliot, Special Education Director

Aaron Savoia, Vigil Group Kathy Potter, Recorder

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

Roll Call:

Quorum Met

Approval of Agenda

 Motion to approve Agenda for August, 21, 2025 – Greg Gutierrez 2nd – Lora Sedore Motion Unanimously Approved

Approval of Governance Council Minutes of July 17, 2025

 Motion to approve previous Minutes of July 17, 2025 – Greg Gutierrez 2nd – Lora Sedore Motion Unanimously Approved

Open Forum – Mr. Tiger Stated that the ice cream social was a big success and thanked everyone who attended.

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 July, 2025 – Lora Sedore

2nd – Greg Gutierrez

Motion Unanimous Approved

Motion to Approve Bars – Lora Sedore

580-000-2526-02-I

580-000-2526-03-I

580-000-2526-06-T

2nd – Greg Gutierrez

Motion Unanimously Approved

Election of Officers – Vice President and Secretary and Committee Appointments

 Motion to Approve Lora Sedore for Vice President and Darlene Stapleton for Secretary for remainder of term – Greg Gutierrez

2nd – Pat Moser

Motion Unanimously Approved

Audit Committee

Art Silva, Chair

Greg Gutierrez

Aaron Savoia, Business Manager (Vigil Group)

Eric Tiger, Superintendent

Mike Cavit, Community Member

Jennifer Aragon, Parent

Finance Committee

Governing Board

Eric Tiger, Superintendent

Aaron Savoia, Business Manager (Vigil Group)

Bylaws Committee

Lora Sedore, Chair

Pat Moser

Eric Tiger, Superintendent

Policies and Procedures Committee

Greg Gutierrez, Chair

Darlene Stapleton

Aaron Savoia, Business Manager (Vigil Group)

Eric Tiger, Superintendent

Nominating Committee

Lora Sedore, Chair

Art Silva

School Advisory Council Committee

Lora Sedore, Chair Jeremy Peckens, Principal

Equity Council Committee

Darlene Stapleton, Chair Jennifer Elliot, Special Education Director

Discussion and Possible Action of Staff Handbook -

 Motion to approve Staff Handbook – Lora Sedore 2nd – Greg Gutierrez Motion Unanimously Approved

Discussion and Possible Action of Student Handbook – There were no changes made for 2025-2026 school year.

Discussion and Possible Action of EA Salary Schedule

 Motion to approve EA Salary Schedule – Lora Sedore 2nd – Greg Gutierrez Motion Unanimously Approved

Discussion and Possible Action of Early Pickup Proposal – Mr. Tiger stated that students should not get picked up between 2:30-3:05. He would like parents to notify school office if students need to be picked up for an appointment in that time frame. This will be posted on website.

 Motion for Early Pickup Proposal as discussed – Darlene Stapleton 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 – Eric Tiger reported on all items.

Next Meeting

• September 18, 2025

Motion to Adjourn

Motion to adjourn – Greg Gutierrez
2nd – Lora Sedore

Motion Unanimously Approved

Meeting Adjourned At 6:03 pm

— signed by: Darlae Fyplan

9/19/25

Darlene Stapleton, Secretary

Date