

**21st. Century Public Academy
Governance Council Meeting
September 18, 2025**

Members Present: Art Silva, President
Darlene Stapleton, Member
Greg Gutierrez, Member
Pat Moser, Member

Absent: Lora Sedore, Vice President

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 September 18, 2025 without BARS– Greg Gutierrez
2nd – Darlene Stapleton
Motion Unanimously Approved

Approval of Governance Council Minutes of August 21, 2025

- Motion to approve previous Minutes of August 21, 2025 – Greg Gutierrez
2nd – Darlene Stapleton
Motion Unanimously Approved

Presentation and Discussion of Budget Reports – Aaron Savoia reported on all budget reports for August, 2025. BARS for August, 2025 will be approved at Governance Council Board Meeting on October 16, 2025.

- Motion to Approve Cash Disbursements and Bank Reconciliation – Greg Gutierrez
2nd – Darlene Stapleton
Motion Unanimous Approved

Discussion and Possible Action of Sweep Program – Aaron Savoia discussed proceeding with Sweep program through Wells Fargo. After meeting with Art Silva and Eric Tiger, they would like to go ahead with the program. It was stated that there will be no fees charged to the school for this program and that this will be a good opportunity for the school.

Discussion and Possible Action of Addendum to Student Handbook – Eric Tiger stated that wearing open toed shoes was not in the student handbook. It will now be added as a policy to the handbook.

- Motion to approve addendum to student handbook – Greg Gutierrez
2nd – Darlene Stapleton
Motion Unanimously Approved

Discussion and Possible Action of Nutrition Procurement Procedure – Jeremy Peckens stated that the school needs to have a New Mexico Procurement Procedure for nutrition document. This item will be added to the website.

- Motion to approve – Greg Gutierrez
2nd - Darlene Stapleton
Motion Unanimously Approved

Discussion of future used of Social Services Building – Mr. Silva stated that there is a possibility that the building might be used as a call center and that there is talk about it being used as another charter school. He also stated that the school does not have student population to purchase another building at this time. This item will be put on agenda for October 16, 2025 Board Meeting.

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.

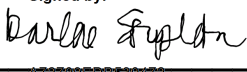
Next Meeting

- October 16, 2025

Motion to Adjourn

- Motion to adjourn – Greg Gutierrez
2nd – Darlene Stapleton
Motion Unanimously Approved

Meeting Adjourned At 6:39 pm

Signed by:


Darlene Stapleton, Sec.

10/ 17/25

Date