# **21st. Century Public Academy**Governance Council Meeting October 16, 2025

**Members Present:** Art Silva, President

Lora Sedore, Vice President Greg Gutierrez, Member

**Absent:** Dalene Stapleton, 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 October 16, 2025 – Lora Sedore 2<sup>nd</sup> – Greg Gutierrez Motion Unanimously Approved

## **Approval of Governance Council Minutes of September 18, 2025**

 Motion to approve previous Minutes of September 18, 2025 – Greg Gutierrez 2<sup>nd</sup> – Lora Sedore Motion Unanimously Approved

**Open Forum** – Art Silva had a conversation about the radio spot for a commercial and promotion concerning new student registration. He would like to meet next week with Governance Council Board to finalize ideas for promotion. Aaron Savoia stated that the SWEEP program with Wells Fargo would be 4.1%.

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

 Motion to Approve Cash Disbursements and Bank Reconciliation – Lora Sedore 2<sup>nd</sup> – Greg Gutierrez Motion Unanimously Approved

 Motion to Approve Bars – Lora Sedore 580-000-2526-0007 – I 580-000-2526-0008 – I 580-000-2526-0009 – I 2<sup>nd</sup> – Greg Gutierrez Motion Unanimously Approved

# Discussion and Possible Action of the transfer of Non-Federal funds to the Non-Profit School Food Service account to cover the unallowable costs —

Aaron Savoia stated that this would be a one-time transfer because of a finding with the CNR audit.

 Motion to Approve transfer of non-federal funds to non-profit school food service account to cover a one-time transfer – Lora Sedore
 2<sup>nd</sup> – Greg Gutierrez
 Motion Unanimously Approved

**Discussion of future use of Social Services Building** — Eric Tiger stated that they are currently moving out of the building.

**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**

November 20, 2025

### **Motion to Adjourn**

Motion to adjourn – Greg Gutierrez
 2nd – Lora Sedore
 Motion Unanimously Approved

### Meeting Adjourned At 6:27 pm