

August 14, 2017
Meeting Minutes
Dorn Charter School 5:15pm
1119 Edith Blvd SE, Albuquerque, NM 87102

- A. Roll Call.
- B. Call to Order. Present: Esperanza Dodge, Juan Martinez, Moneka Stevens-Cordova.
Absent: Kiran Katira, Sequaria Asbury.
- C. Approval of Agenda (Action). Esperanza moved the motion. Moneka seconded the motion. There was a majority vote to approve agenda.
- D. Approval of Minutes (Action). No action taken on July Minutes
- E. Financial Report by Vigil Group-No update provided
 - Account Summary- Revenues
 - Account Summary-Expenditures
 - Statement of Bills & Disbursements
 - Outstanding Purchase Orders
 - Bank Reconciliation
- F. BARS (Action). No action taken.
- G. Governance Council
 - Open Meetings Act (Action). No action taken, tabled and item will be placed on September agenda.
 - Garden (Action). Discussion and tabled, moved to September agenda.
 - Governance Council Training hours. Discussion on new PED mandates and opportunities to apply for waiver.
- H. School Updates
 - Report on School from Principal
 - Received EDAP grant for teachers to facilitate 9 week after school programs in the Fall 2017 and Spring 2018
 - Reading interventionist is at Dorn 9 hours a week
 - We did not receive the Reads to Lead grant
 - Ms. Angela's position is focused on Special Ed and ELL Support.
 - Looking to hire a Master Gardener
 - All volunteers are going through APS in order to complete background checks to volunteer as well as the volunteer training facilitated by Ms. Bellamy.
 - Enrollmen-62 students
- I. Next Meeting (Action). Esperanza moved the motion for September 11th at 5:15pm to be next meeting. Moneka seconded the motion. There was a majority vote on next meeting date and time.
- J. Adjourned Meeting (Action). Esperanza moved the motion to adjourn the meeting. Moneka seconded the motion. There was a majority vote to adjourn the meeting.

