

**William W. Josephine Dorn Charter School**  
**Governance Council Meeting Minutes**  
**August 15<sup>th</sup> 5:15pm**  
**1119 Edith S.E. Albuquerque, NM 87102**

A. Call to Order.

B. Roll Call.

C. Approval of Agenda. (Action). Esperanza moved the motion to approve the agenda. Kiran seconded the motion. There was a majority vote to approve the agenda.

D. Approval of August Special Meeting Minutes. (Action). Moneka moved the motion to approve the minutes. Kiran seconded the motion. There was a majority vote to approve the minutes. Approval of 18th July Minutes (Action). Moneka moved the motion. Kiran seconded the motion. There was a majority vote to approve the minutes. Clarification of June Minutes (Action). Moneka moved the motion. Preston seconded the motion. There was a majority vote to update the minutes and clarify the donation went to United South Broadway.

E. Financial Report-Presented by Amber from Vigil Group

- Account Summary- Revenues
- Account Summary-Expenditures
- Statement of Bills & Disbursements
- Outstanding Purchase Orders
- Bank Reconciliation

F. BAR (Action). No action taken at this time.

G. School

- Updates
  - Staff Collaboration-Tues/Wed afternoon to focus on common core.
  - Teacher Evaluation System
  - Short Cycle Assessment-switching from dibbles to I-station. Training will occur to support teachers in facilitating short cycle assessment.
  - STEAM-H through the UNM Health Science Center would like to support in facilitating a Saturday Academy for 3<sup>rd</sup>-5<sup>th</sup> grade on coding, taking apart a computer and building it up. Additionally, the STEAM-H program will be supporting the after school program
  - The School did not receive the after school grant through PED. CEC at UNM will continue to support the after school program and the program will be ran by United South Broadway. The program will start by the third week of September and be held Monday-Thursday.
  - Sylvia's contract will focus on classroom instruction and not in charge of the garden for maintenance.

- Playground-USB will be working on a \$10,000 grant to support with the playground.
- Many organizations have provided support with donating school supplies.
- 47 students are enrolled and we are currently recruiting.

#### H. Governance Council

- Updates:
  - Re-chartering-Continuing on the application
  - Retreat will be on September 10<sup>th</sup> 1-5pm at the School focused on the charter.
  - Strategy 2 pager to focus on accomplishments and challenges of the school.

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I. Next Meeting (Action). September 19<sup>th</sup> 5:15pm. Moneka moved the motion and Esperanza seconded the motion. There was a majority vote for the next meeting to be on September 19<sup>th</sup>.

J. Adjourned (Action). Moneka moved the motion. Esperanza seconded the motion. There was a majority vote to adjourn the meeting.