

**William W. Josephine Dorn Charter School
Governance Council Special Meeting Minutes
August 4th
1119 Edith S.E. Albuquerque, NM 87102**

- A. Call to Order.
- B. Roll Call. Esperanza, Preston, Moneka, Kiran, Sequaria
- C. Approval of Agenda. (Action).
- D. APS or State Charter Process (Action). No action was taken. Discussion occurred. Board members reported back on meeting with APS on the process and opportunity to apply to be an APS charter school.
- E. Next Meeting (Action). August 11st at 6pm. Moneka moved the motion. Preston seconded the motion. There was a majority vote to approve the agenda.
- E. Adjourned (Action). Preston moved the motion. Esperanza seconded the motion. There was a majority vote to adjourn the meeting.