

**Governance Council Meeting Minutes**  
**December 13th 5:15pm**  
**1119 Edith S.E. Albuquerque, NM 87102**

- A) Call to Order.
- B) Roll Call. Present: Kiran Katira, Preston Sanchez, Monique Asbury and Moneka Stevens-Cordova. Absent: Esperanza Dodge.
- C) Approval of Agenda. (Action). Preston moved the motion. Mo seconded the motion. There was a majority vote to approve the motion
- D) Approval of November 17th Meeting Minutes (Action). Moneka moved the motion and Mo seconded the motion. There was a majority vote to approve the minutes.
- E) Financial Report-Presented by Amber from Vigil Group
  - a) Account Summary- Revenues
  - b) Account Summary-Expenditures
  - c) Statement of Bills & Disbursements
  - d) Outstanding Purchase Orders
  - e) Bank Reconciliation
- F) BARS (Action). Moneka moved the motion to approve the BARS as a slate 545-000-1617-0006-M (Budget Adjustment) and 545-000-1617-0007-D (instructional materials).
- G) Governance Council
  - Updates:
    - Retreat January 14<sup>th</sup> 11am-1pm at Dorn (Potluck)
- H) School
  - Updates:
    - Charter Renewal 3 year approval with seven conditions (Discussion)
      - Re-negotiate the lease (Preston, Moneka)
- I) Next Meeting (Action). Moneka moved the motion from the meeting to be on January 23<sup>rd</sup> at 5:15pm. Mo seconded the motion. There was a majority vote to have the meeting on January 23<sup>rd</sup>.
- J) Adjourned (Action). Mo moved the motion to adjourn the meeting. Kiran seconded the motion. There was a majority vote to adjourn the meeting.