

**William W. Josephine Dorn Charter School  
Governance Council Meeting Minutes  
February 27  
1119 Edith S.E. Albuquerque, NM 87102**

- A. Call to Order.
- B. Roll Call: Sequaria, Preston, Kiran (present). Moneka and Esperanza(absent).
- C. Approval of Agenda (Action). Sequaria motioned to approve. Kiran seconded the motion. There was a majority vote to approve agenda.
- D. Approval of Minutes (Action). Sequaria motioned Preston seconded. There was a majority vote to approve 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). No action
- G. School Updates
- Lottery/Enrollment
  - Moneka was able to post lottery dates on website
  - Lisa and Susan were able to flyer in the local area pre-K schools. Kiran also approached one school and shared details
- H. Governance Council
- Annual Training hours reminder
  - Sequaria still needs to complete her hours, will contact Esperanza for more information on upcoming opportunities
  - Preston and Kiran have completed five hours of training recently. However, they have not received any confirmation. Kiran will look into this.
- Updates on recruitment
- Sequaria, Preston and Kiran commit to sending info to at least two organizations/contacts in the next two weeks
  - Sequaria will also send email to Jaime Tamez to ask him to help us recruit
- I. Next Meeting- March 20, 2016 (Action)
- Sequaria motioned and Kiran seconded. There was a majority vote by Board members
- Discussion--next meeting re-think Governance Council meeting times and frequency. Suggestions include longer meetings.
- J. Adjourned (Action). Sequaria motioned and Preston seconded. There was a majority vote to adjourn the meeting.