

Governance Council Meeting Minutes
January 23rd 5:15pm
1119 Edith S.E. Albuquerque, NM 87102

- A) Call to Order.
- B) Roll Call. Sequaria, Moneka, Kiran, Eperanza (Present). Preston (Absent).
- C) Approval of Agenda. (Action). Moneka moved the motion. Esperanza seconded the motion. There was a majority vote to approve the agenda.
- D) Approval of December 13th Meeting Minutes (Action). Esperanza moved the motion. Kiran 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).
 - 545-000-1617-0009-I adjustment to SEG
 - 545-000-1617-0010-I carryover funds for food services
 - 545-000-1617-008-I carryover for operationalMoneka moved a motion to approve BARS as a slate. Esperanza seconded the motion. There was a majority vote to approve BARS.
- G) Governance Council
 - Lottery Dates (Action). Lottery dates every 1st and 15th of the month.
 - Retreat Deliverables (updates)
- H) School
 - Updates:
 - Grant Received
 - Upcoming events
- I) Next Meeting (Action). February 27th 5:15pm. Moneka moved the motion. Esperanza seconded the motion. There was majority voted for next meeting date/time.
- J) Adjourned (Action). Sequaria moved the motion. Kiran seconded the motion. There was majority vote to adjourn the meeting.