

July 17, 2017
Meeting Minutes
1119 Edith Blvd SE, Albuquerque, NM 87102
Dorn Charter School 5:15pm

- A. Roll Call.
- B. Call to Order. Present: Kiran Katira, Juan Martinez, Esperanza Dodge, Moneka Stevens-Cordova Absent: Sequaria Asbury
- C. Approval of Agenda (Action).
- D. Approval of Minutes (Action). Moneka moved a motion to approve minutes. Kiran seconded the motion. There was a majority vote to approve minutes.
- E. Financial Report by Vigil Group
 - Account Summary- Revenues
 - Account Summary-Expenditures
 - Statement of Bills & Disbursements
 - Outstanding Purchase Orders
 - Bank Reconciliation
- F. BARS (Action).
- G. Governance Council
 - Open Meetings Act (Action). Discussion.
 - Board Orientation-Meeting with Board President 1:1 as well as Vigil Group 1:1 to obtain information on Board responsibilities and reading of Financial Report/BARS.
 - Garden (Action) No action taken. Discussion about the opportunity to have a committee to work on the garden water challenges.
- H. School Updates
 - Report on School from Principal
 - Discussion-classroom arrangements to accommodate student growth at school. Moneka will follow-up with Landlord
 - Seeking to hire 1st/2nd grade teacher G.C. members are welcome to attend interviews. Please also share job opportunity social media.
 - Seeking to hire Master Gardener. Moneka knows three applicants interested.
 - Strategies for reporting out information to Board Members. Discussion on reporting on indicators, curriculum and other areas.
 - K-3 Plus Program
 - Completion of program.
 - Enrollment-55 and continuing to outreach to the community about the school.
- I. Next Meeting (Action). Moneka moved the motion for August 14th at 5:15pm. Esperanza seconded the motion. There was a majority vote approve next meeting.
- J. Adjourned Meeting (Action). Esperanza moved the motion to adjourn. Juan seconded the motion to adjourn. There was a majority vote to adjourn the meeting.