

**William W. Josephine Dorn Charter School**  
**Governance Council Meeting Minutes**  
**July 18th 4:00pm**  
**1119 Edith S.E. Albuquerque, NM 87102**

- A. Call to Order.
- B. Roll Call. Present: Monique, Preston, Esperanza, Kiran. Absent Moneka
- C. Approval of Agenda (Action). Esperanza moved the motion to approve, Monique seconded the motion. There was a majority vote to approve the agenda.
- D. Approval of June 20 Minutes (Action). Monique moved to motion to approve, Kiran second the motion. There was a majority vote to approve the minutes.
- E. Financial Report- presented by Amber from Vigil group
  - Account Summary- Revenues
  - Account Summary-Expenditures
  - Statement of Bills & Disbursements
  - Outstanding Purchase Orders
  - Bank Reconciliation

Discussion: Questions/Comments: Can we do bilingual instruction and get Title 3 funds? The School is not funded for the Read to Leads this year. SB9 will carry over, but the afterschool funding does not carryover. Updates:HB33 will give us money in December but a lawsuit is out, but not sure it will happen. It would be \$450/student. We have an audit the week of August 1<sup>st</sup>. There's going to be an entrance conference with Ms. Bellamy and Esperanza (who is on the audit committee of the board).

F. BAR. (Action)

Preston motioned to approve all three BARS below. Monique seconded the motion. There was a majority vote to approve all three BARS

- K3 Plus Bar545-000-1617-0001-I: Increase bar to budget for K3 plus. July allocations will get an increase because of the extra students.
- Idea B Bar545-000-1617-0002-I: We could redo the whole application or do a bar.
- Maintenance for After School Program 545-000-1516-0023-M: Shifted line items

G. School

- 47 students are enrolled. We are unable to hire a second grade teacher until we get 50 students. We have a Kindergarten teacher without a teacher license because it expired and she is working on obtaining an extension. Currently, she can be a sub status until she passes the required licensure test.
- Garden update: Our water bill has dramatically been reduced. Diana (United South Broadway) hired a plumber who took care of the leak.
- We decided to look at the lease agreement during the retreat.
- We are unsure if the afterschool program received the grant money the applied for. Diana is waiting for approval.
- For the K3 program, we had 26 students instead of 25. They worked with Upward Bound students as volunteers and it went extremely well.

G. Governance Council

- There was an evaluation of the principal. Moneka and Kiran used a tool made by the council. We're waiting on notes from Moneka. We can put this on the agenda for next Board meeting.
- We will also put the Charter Renewal as an action item on the agenda.
- Retreat-In the retreat these important items came up: October 12<sup>th</sup> is our 40 day count in which we need to increase our number of students to get extra money. We will need to make a decision whether Ms. Bellamy goes to ½ time until we get to 55 students. We need 50 to hire a teacher.

H. Next Meeting Our next meeting will be August 15<sup>th</sup> from 5:00-6:15 pm. We will meet regularly the 3<sup>rd</sup> Monday of the months at 5:00pm.

I. Adjourned (Action). Esperanza motioned to adjourn. Preston seconded the motion. There was a majority vote to adjourn the meeting.