

Governance Council Meeting Minutes
November 17th 5:15pm
1119 Edith S.E. Albuquerque, NM 87102

- A) Call to Order.
- B) Roll Call. Present: Esperanza Dodge, Kiran Katira, Moneka Stevens-Corodva.
Absent: Monique Asbury, Preston Sanchez.
- C) Approval of Agenda. (Action). Esperanza moved the motion. Moneka seconded the motion. There was a majority vote to approve the agenda.
- D) Approval of September 19th Meeting Minutes (Action). Esperanza move the motion. Moneka seconded the motion. There was a majority vote to approve minutes. October 17th (Action). Moneka moved the motion to approve minutes with updating change. Esperanza seconded the motion. 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). Moneka moved the motion to approve the function line for K-3 Plus 545-000-1917-005T. Esperanza seconded the motion. There was a majority vote to approve BAR.
- G) Governance Council
 - Updates:
 - Volunteer Policy-In process of developing volunteer policy and listing companies to complete finger printing.
 - Governance Council required Training. A free training is being held December 6th 8am-1pm.
 - Retreat (agenda items). The retreat will focus on a recruitment plan. It will be held January 14th 11am-1pm.
 - Charter Renewal-We will be notified on November 30th if we have been accepted to be an APS Charter School.
 - \$250.00 will support with the Friends of the Bosque field trip
 - Explora facilitated a presentation to 3rd and 4th grade students.
 - The playground gates needs to be repaired.
 - United South Broadway is submitting a grant to Lowes for the playground.
- H) School
 - Updates:
 - The utilities have had an increase with the back room extension. The back room extension is rarely utilized by the School and also has some storage materials of the School. United South Broadway has agreed to pay for the increase in utilities.
 - The Library fund has to be spend by Jun 30th
 - Currently, looking for funding to support with substitutes and supplies.
- I) Next Meeting (Action). Moneka moved the motion for the meeting to be held on December 13th at 5:15pm. Kiran seconded the motion. There was a majority vote for the meeting date/time.

J) Adjourned (Action). Esperanza moved the motion to adjourn the meeting. Moneka seconded the motion. There was a majority vote to adjourn the meeting.