

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

- A) Call to Order.
- B) Roll Call. Preston, Esperanza and Moneka. Absent Kiran and Monique
- C) Approval of Agenda. (Action). Moneka moved the motion to approve agenda. Preston seconded the motion.
- D) Approval of September 19th Meeting Minutes (Action). No action was taken.
- 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).
- G) Governance Council
 - Updates:
 - November charter renewal and APS Site Visit
 - Retreat Date
- H) School
 - Updates
 - Final student enrollment number is 47.
 - 1.5% decrease occurred in the Special Legislative Session. This will decrease the SEG unit value the school receives.
 - Lease award is \$1,000 less than projected.
 - Mrs. Bellamy is back to full time
 - Mr. Bellamy is a Level II Teacher
 - Title 1 has been approved to move funding.
 - Ms. Perea is supporting reading with students and professional development.
- I) Next Meeting (Action). Moneka moved the motion to have the meeting on November 17th. Esperanza seconded the motion. There was a majority vote to approve next meeting.
- J) Adjourned (Action). Moneka moved the motion. Esperanza seconded the motion. There was a majority vote to adjourn the meeting.