

Governance Council Meeting Minutes
October 26th 5:15pm
1119 Edith S.E. Albuquerque, NM 87102

- A) Call to Order.
- B) Roll Call. Present: Juan Martinez, Esperanza Dodge, Moneka Stevens-Cordova, Kiran Katira. Absent: Monique
- C) Approval of Agenda. (Action). Juan motioned to approve agenda. Esperanza seconded the motion. There was a majority vote to approve the agenda.
- D) Approval of September 11th Meeting Minutes (Action). Esperanza motioned to approve the minutes. Juan 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). Moneka motion to approve BARS as a slate, Kiran seconded the motion. There was a majority vote to approve below BARS:
001-782-1718-0006-I Carry over instructional materials
001-782-1718-0007-I Library grant
001-782-1718-0008-I Title I (educational enrichment after school program)
001-782-1718-0010-IB Lease Assistance
- G) Governance Council
- Visitor Policy (Action). Esperanza motion to approve Visitor Policy. Moneka second the motion. There was a majority vote to approve the policy.
 - Updates: Monique will be resigning from the Board and submitting a letter of resignation.
 - Retreat to discussion space challenges to accommodate growing as a school. Moneka will send out a doodle to schedule a retreat date.
- H) School
- Updates:
 - Enrollment count was at 55 students and therefore no funds for other items needed.
 - Service Learning Project Collected 465 bag in collaboration with AIMS
 - Health Fair will be held October 27th 10am-12pm. There will be 13 organizations attending providing free resources
 - There is the garden water issue and the water is turned off. Someone broke into the shed and took all the tools. A police report was filled. The gate needs to be immediately fixed at the garden. Garden teacher is looking to get it fix. Ms. Bellamy will touch basis with Mr. Gonzalez regarding the gate. The garden also needs maintenance. Esperanza: PTO says to submit a proposal for gate and budget needed to fund fixing the gate.
 - Playground maintenance there is no one to repair when things break and the upkeep. Needing some support in the playground upkeep.
 - Safety concerns about garden and playground.

- Moneka obtain a quote to see how much it would cost to take the playground out and see how much it would cost to take out the safety concerns.
 - Kiran will contact Home Depot to see if they could do a service project and possible donation to support with the playground.
 - Receiving support from APS for Administrative duties and working to balance the work load. Needing support to look at grants to fund the school that will be realistic.
 - Space challenges in the building for students.
- I) Next Meeting (Action). November 16th 5:15pm Moneka moved the motion seconded the motion. There was a majority vote for the date/time of the next meeting.
- J) Adjourned (Action). Moneka moved the motion to adjourn the meeting. Esperanza seconded the motion. There was a majority vote to adjourn the meeting.