

September 11 2017
Meeting Minutes
Dorn Charter School 5:15pm
1119 Edith Blvd SE, Albuquerque, NM 87102

- A. Roll Call.
- B. Call to Order. Moneka Stevens-Cordova, Juan Martinez, Esperanza Dodge. Absent: Kiran Katira, Asbury
- C. Approval of Agenda (Action). Esperanza moved the motion. Moneka seconded the motion. There majority vote to approve the agenda.
- D. Approval of Minutes (Action). Esperanza moved to approve minutes. Moneka seconded the motion. There was a majority vote to approve the minutes.
- E. Financial Report by Vigil Group
 - Account Summary- Revenues
 - Account Summary-Expenditures
 - Statement of Bills & Disbursements
 - Outstanding Purchase Orders
 - Bank Reconciliation

Notes:

- Lease reimbursement formula has not been identified

- F. BARS (Action).
 - 001-782-1718-0001-IB Breakfast after the Bell
 - 001-782-1718-0002-T IDEA B-moving ancillary services to salary for Special Ed and ELL employee
 - 001-782-1718-003-T move funds to correct account number for Title 1 Parent Involvement
 - 001-782-1718-0004-M maintenance bar moving from a line item not being used to rent.
 - 001-782-1718-0005-T transfer bar to make account positive for food services.

Esperanza moved the motion, Moneka seconded the motion. There was a majority vote to approve all BARS.

- G. Governance Council
 - Open Meetings Act (Action). Moneka moved the motion, Esperanza seconded the motion. There was a majority vote to approve open meetings act.
 - Garden (Action). No action was taken. However, Moneka will support in scheduling meeting with the City, Principal, Landlord regarding the water challenges.
 - Training-Juan submitted for the waivers. If wavier is approved Juan is able to be a voting member to vote during G.C. meetings.
- H. School Updates
 - Report on School from Principal
 - Two reading teachers: Reading Interventionist for K-2 and there is a Reading Interventionist for 3-5. Both work 9 hours.
 - Garden

- Have someone to hire for Master Gardener position; however, concerned about the water fines.
- The School needs to meet with City. We need to contact the City and schedule a meeting.
- There are two broken gates at the garden and needs to be fixed. Schedule meeting with the City- Board member, Principal, Gardener, and USB.
- Esperanza will set up to obtain a quote on the gate.
- Enrollment-59
- Playground-maintenance of playground equipment. The insurance authority comes by every two years to inspect the playground. Esperanza is going to follow-up with someone regarding maintenance.
- Parent Volunteer meeting-Finger printing is \$12 and volunteers are required to attend training every two years.
- Volunteer Policy received input from parents and policy will be voted on for the October meeting.
- Service Learning helping Houston. AIMS and Dorn collaborating. Students will write encouraging.
- Open House Title 1 meeting
- Principal completed Teacher Evaluation meeting
- Current School Grade C
- Painting at the School and USBC donated the paint and supported with painting.
- Explora night will be on March 20th. All parents will receive a new Explora annual pass.
- Crosswalk meeting-do not qualify for cross walk support because we have 60 students; however, the Safety committee will come one morning to do a study to see the traffic flow.
- September 21st with APS at 1pm at Dorn
- NM DASH 90 Day Plan and form a committee, community members, teachers and this is due by the end of December. We look at a reading and math goal. Data needs to be completed for each grade level. Evaluate 30, 60 and 90 days to look at how students are improving. After September 21st we will have an idea of when the draft is due.
- Bio Van providing a field trip and rotation of activities.
- Teacher grades are out.
- Parent surveys were not included on the Report Card. Ms. Bellamy inquired about why the scores were not on the report card. She will hear back if she needs to appeal.
- Susan and Liza have a morning 10am-12pm with community people to rotate around to the community organizations. Bike safety, police, fire department on October 27th.
- Popejoy Hall teachers submitted for shows to attend. If they are selected will send a bus roundtrip for transportation for students to participate.

- New cycle of funding for community schools at UNM, the school can apply to. The grant is for 3 years. 21st Century grant. We are eligible to apply.
- Afterschool is tentative to start next week.
- EDAP will be sent out and it's the 1st 12 to sign up and 12 weeks of class.

- I. Next Meeting (Action). Next meeting will be October 26th 5:15pm. Moneka moved the motion, Esperanza seconded the motion. There was a majority vote to approve meeting date and time.
- J. Adjourned Meeting (Action). Esperanza moved the motion. Moneka seconded the motion. There was a majority vote to adjourn the meeting.