

Governance Council Meeting Minutes
September 19th 5:15pm
1119 Edith S.E. Albuquerque, NM 87102

- A) Call to Order.
- B) Roll Call. Present: Monique, Esperanza Dodge, Moneka Absent: Kiran Katira, Preston
- C) Approval of Agenda. (Action). Monique moved the motion to approve agenda. Esperanza seconded the motion. There was a majority vote to approve agenda.
- D) Approval of August 11th Special Meeting Minutes. (Action). Monique moved the motion to approve minutes with changed. Esperanza seconded the motion. There was a majority vote to approve minutes. Approval of August 15th 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). No action was taken.
- G) Governance Council
 - Charter Renewal (Action).
 - Moneka moved the motion to approve Charter Renewal application and make any necessary modifications. Monique seconded the motion. There was a majority vote to approve the Charter Renewal application.
 - Provide feedback into the renewal application to highlight family/community engagement.
 - Governance Council required training upcoming
 - Updates:
 - Continuing
- H) School
 - Updates
 - Continuing to outreach and obtain students. Needing four more students.
 - Mr. Bellamy is applying to be a Level II Teacher
 - Volunteer Training to include finger printing-policy needed from the Board
 - Potential STEM grant opportunity for teachers to received professional development on implementing STEM. Additionally, grant would support Saturday Academy learning with students/families in STEM.
 - Mr. Bellamy received donations from Donors website for solar and robotics equipment for his class.
- I) Next Meeting (Action). Moneka moved the motion for the next Board meeting to be held October 17th at 5:15pm. Monique seconded the motion. There was a majority vote
- J) Adjourned (Action). Esperanza moved the motion to adjourn the meeting. Moneka seconded the motion. There was a majority vote to adjourn the meeting.

