



Collegiate Preparatory
Charter School

Notice and Agenda
Regular Governing Council Meeting
Voz Collegiate Preparatory Charter School
955 San Pedro SE
Albuquerque NM 87108

Thursday, January 20th 6:00pm

Location: <https://us02web.zoom.us/j/7596191312>

Please contact Isaac Rivas-Savell at irivassavell@vozcollegiateprep.org or 575.605.3527 at least 48 hours prior to the meeting or as soon as possible if you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or listen to (or in this case, view) the meeting. Information to participate in the meeting is included below:

- A. Opening Business
 - 1. Call to Order – 6:02 PM Katie, Hannah, Brejette, Amanda, Arslan, Katie, Gabe, Bruce in attendance. Katie, Dan, and Isaac also in attendance.
 - 2. Roll Call
 - 3. Discussion and consideration of **approval** of December 16th, 2021, Meeting Minutes. Gabe made a motion, Hannah seconded. Unanimous approval.
- B. Public Input (10-minute time limit, speakers limited to 3 minutes each)
- C. Legal Counsel Report
- D. Finance Committee Report
 - 1. EdTec Financial Presentation
 - 2. Discussion and consideration of **approval** December Bank Rec and Check Register – Hannah made a motion. Arslan seconded. Unanimous approval.
 - 3. Discussion and consideration of **approval** BARS – no BARS for approval.
- E. Governance Committee Report
 - 1. Board Recruitment Update
 - 2. Board Training Update – Amanda to work with Public Charter Schools of New Mexico to schedule additional training opportunities
- F. Academic Achievement Committee Report
- G. School Foundation Report
- H. Head of School Report
 - 1. Isaac reported that they made the decision to go to virtual learning on 1/10. 100% attendance during synchronous instruction and 100% attendance during asynchronous instruction. School will return to instruction on 1/24.
 - 2. Student recruitment update
 - 3. Staff recruitment update
- I. Closing Business
 - 1. Next Scheduled Meeting: February 17, 2022 (To be held in-person at Voz Collegiate)
 - 2. Adjourn – Arslan moved to adjourn, Hannah seconded. Unanimous approval.