
Meeting Minutes

Regular Governing Council Meeting
Voz Collegiate Preparatory Charter School

Thursday January 18, 2024 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 – 6:02PM
 - 2. Roll Call - Brejette, Arslan, Celestina, Gabe, Bruce, Amanda, Reilly, and Katie E. all in attendance. Isaac Rivas-Savell, Dan Hill, and Katie Rarick all in attendance.
 - 3. Discussion and consideration of **approval** of December 21, 2023, Meeting Minutes – Amanda made the motion, Celestina seconded. Unanimous approval with change to “Additional BARs” section to clarify there were no Additional BARs”
- B. Public Input (10-minute time limit, speakers limited to 3 minutes each)
- C. Legal Counsel Report – Dan Hill gave legislative updates to Board
- D. Dean of Academic Experience Report
 - 1. Data Report – tabled at discretion of chair
- E. Finance and Audit Committee Report
 - 1. Discussion and consideration of **approval** of December 2023 Bank Rec and Check Register – Gabe the motion. Amanda seconded. Unanimous Approval.
 - 2. Discussion and consideration of **approval** of 2023-2024 BARs
 - i. Stronger Connections BAR 0007-IB – Katie E. made the motion. Celestina seconded. Unanimous approval.
 - ii. Additional BARs - None
- F. Governance Committee Report – Chair Amanda Aragon reminded everyone about continuing education training needs.
- G. School Foundation Report – Katie E. gave a report related to the school foundation.
- H. Facilities Task Force
 - 1. Discussion and consideration of approval of Head of School signing and finalizing lease agreement with Homewise – Brejette made the motion. Celestina seconded.
 - i. **No** – Bruce, Arslan, Gabe
 - ii. **Yes** – Amanda, Celestina, Brejette, Katie E.
- I. Head of School Report – Isaac gave an update related to school move-in, Homewise event, etc.
 - 1. Academic Dashboard
- J. Closing Business



Collegiate Preparatory
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1. Next Scheduled Meeting: February 15, 2024
2. Adjourn – 7:37p