



Notice and Agenda

Special Governing Council Meeting
Voz Collegiate Preparatory Charter School
Thursday, January 25, 2024 5:00pm

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
 - 2. Roll Call
 - 3. Discussion and consideration of **approval** of January 18, 2024, Meeting Minutes
- B. Public Input (10-minute time limit, speakers limited to 3 minutes each)
- C. Ratification of termination of the lease between Voz Collegiate Preparatory Charter School and its landlord at 955 San Pedro SE, Albuquerque, NM, with consideration facilitated by Voz Collegiate Foundation.
- D. Closing Business
 - 1. Next Scheduled Meeting: February 15, 2024
 - 2. Adjourn