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Meeting Minutes

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

- A. Opening Business
  - 1. Call to Order – 5:02PM
  - 2. Roll Call – Celestina, Amanda, Reilly, Bruce, Brejette, Isaac, and Katie present. Isaac Rivas Savell and Dan Hill also present.
  - 3. Discussion and consideration of **approval** of January 18, 2024, Meeting Minutes – Amanda made the motion, Gabe seconded. Unanimous approval.
- 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. Amanda made the motion. Katie E. seconded. Unanimous Approval.
- D. Closing Business
  - 1. Next Scheduled Meeting: February 15, 2024
  - 2. Adjourn – 5:30PM