Meeting Minutes

**Regular Governing Council Meeting**

**Voz Collegiate Preparatory Charter School**

**955 San Pedro SE
Albuquerque NM 87108**

**Thursday March 16, 2023, 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:**

1. Opening Business
	1. Call to Order – 6:02
	2. Roll Call – Isaac, Reilly, Gabe, Bruce, Celestina, and Brejette all in attendance. Katie Rarick, Isaac Rivas-Savell, Josh Padilla, and Dan Hill all in attendance.
	3. Discussion and considerationof **approval** of February 16, 2022, Meeting Minutes – Celestina made the motion, Gabe seconded. Unanimous approval.
2. Public Input (10-minute time limit, speakers limited to 3 minutes each)
3. Legal Counsel Report – Dan Hill gave an update related to legislative issues that may impact the school.
4. Finance and Audit Committee Report
	1. Discussion and consideration of **approval** of February 2023 Bank Rec and Check Register – Reilly made the motion. Isaac made the seconded. Unanimous approval.
	2. Discussion and consideration of **approval** of Regular Title I Budget for FY24 $31,808 on EAs – Isaac made the motion. Reilly made the second. Unanimous approval.
	3. Discussion and consideration of **approval** of 141 Title I interventions spending FY24 $109,730 on 2 reading interventionist. Isaac made the motion. Reilly made the second. Unanimous approval.
	4. Discussion and consideration of **approval** of 2022-2023 BARs
		1. CSP Spending – Celestina made the motion. Gallegos seconded. Unanimous approval..
		2. Additional BARs **(ID: 001-709-2223-0016-IB**) – Isaac made the motion. Celestina seconded. Unanimous approval.
	5. Financial Presentation – Katie Rarick gave a presentation related to the financial performance of the school.
5. Facilities Task Force Report
	1. Discussion and consideration of **approval** of submitting and amending Voz’s charter to request a change in facility location. Isaac made the motion. Gabe seconded. Unanimous approval.
6. Governance Committee Report
	1. Board Recruitment Update
	2. Board Training Update
7. School Foundation Report – Reilly gave updates related to school foundation.
8. Head of School Report
	1. Student recruitment update
	2. Staff recruitment update
	3. Facility Update
9. Closing Business
	1. Next Scheduled Meeting: April 20, 2023
	2. Adjourn – 7PM