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Minutes

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

**Thursday May 18, 2023, 6:00pm**

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

**Please contact Isaac Rivas-Savell at [irivassavell@vozcollegiateprep.org](mailto: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 – 6:09PM
  - 2. Roll Call - Bruce, Gabe, Katie E, Brejette, Isaac R, Reilly, Arslan in attendance. Dan, Isaac, and Katie Rarick also in attendance.
  - 3. Discussion and consideration of **approval** of April 20, 2022, Meeting Minutes – Gabe made the motion, Katie made the second. Unanimous approval.
- B. Public Input (10-minute time limit, speakers limited to 3 minutes each)
- C. Legal Counsel Report
- D. Finance and Audit Committee Report
  - 1. Discussion and consideration of **approval** of April 2022 Bank Rec and Check Register – Reilly made the motion. Katie seconded. Unanimous approval.
  - 2. Discussion and consideration of **approval** of a Board Member approving BARs on the board's behalf until June 30, 2023 at 11:59 pm. Reilly made the motion, Isaac seconded. Unanimous approval.
  - 3. Discussion and consideration of **approval** of FY24 Axiom Contract. Gabe made the motion. Isaac seconded. Unanimous approval.
  - 4. Discussion and consideration of **approval** of 2022-2023 BARs – No BARs necessary
    - i. Additional BARs
  - 5. Finance Presentation – Katie Rarick gave an update related to the financial performance of the school.
- E. Governance Committee Report – Bruce gave update related to board training needs.
  - 1. Board Recruitment Update
  - 2. Board Training Update
- F. School Foundation Report – Katie gave updates related to school foundation.
- G. Head of School Report – Isaac gave updates related to facilities, recruitment, and other topics germane to the school.
  - 1. Student recruitment update
  - 2. Staff recruitment update
  - 3. Facility Acquisition Update



Collegiate Preparatory  
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H. Closing Business

1. Next Scheduled Meeting: June 15, 2023
2. Adjourn – 6:40p