
Notice and Agenda

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

Thursday June 15, 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:

- A. Opening Business
 - 1. Call to Order
 - 2. Roll Call
 - 3. Discussion and consideration of **approval** of May 18, 2023, Meeting Minutes
- 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 May 2022 Bank Rec and Check Register
 - 2. Discussion and consideration of **approval** of a new treasurer
 - 3. Discussion and consideration of **approval** of 2022-2023 BARs
 - i. 001-709-2223-0021-T
 - ii. Review Approved BARs
 - iii. Additional BARs
 - 4. Finance Presentation
- E. Governance Committee Report
 - 1. Board Recruitment Update
 - 2. Board Training Update
 - 3. Discussion and consideration of **approval** that the board may gather in numbers beyond a quorum, in a social setting, likely at Isaac and Ronnie's house, at a date to be established, in July 2023.
- F. School Foundation Report
- G. Facilities Task Force Update
 - 1. Discussion and consideration of **approval** of attached resolution to: Agree to support Homewise in the acquisition of 2000 Randolph on behalf of Voz Collegiate Preparatory Charter School.
- H. Head of School Report
 - 1. Student recruitment update



Collegiate Preparatory
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2. Charter School Growth Fund update
 3. Facility Acquisition Update
- I. Closing Business
1. Next Scheduled Meeting: July 20, 2023
 2. Adjourn