
Notice and Agenda

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

Thursday August 18, 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 June 15, 2023 Meeting Minutes
 - 4. Discussion and consideration of **approval** of July 20, 2023 Meeting Minutes <If needed>
- 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 June 2023 Bank Rec and Check Register
 - 2. Discussion and consideration of **approval** of July 2023 Bank Rec and Check Register
 - 3. Discussion and consideration of **approval** of 2023-2024 BARs
 - i. Additional BARs
 - 4. Finance Presentation
- E. Governance Committee Report
 - 1. Board Recruitment Update
 - 2. Board Training Update
 - 3. Discussion and consideration re-election of expired board terms
- F. School Foundation Report
- G. Facilities Task Force Update
 - 1. Letter of Intent Signed
 - 2. Lease Break
 - 3. Move-in Update
- H. Head of School Report
 - 1. Student recruitment update
 - 2. Discussion of Voz Collegiate HS Expansion
 - 3. Discussion of Voz Collegiate Regional Expansion
- I. Closing Business
 - 1. Next Scheduled Meeting: September 21, 2023



VOZ
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2. Adjourn