Meeting Minutes

**Regular Governing Council Meeting**

**Voz Collegiate Preparatory Charter School**

**955 San Pedro SE  
Albuquerque NM 87108**

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

1. Opening Business
   1. Call to Order – Chair called the meeting to order at 6PM.
   2. Roll Call - Bruce, Katie, Celestina, Brejette, Reilly, and Gabe in attendance. Dan Hill, Katie Rarick, and Isaac Rivas-Savell also in attendance.
   3. Discussion and considerationof **approval** of June 15, 2023 Meeting Minutes. Katie made the motion, Brejette seconded. Unanimous approval.
   4. Discussion and consideration of **approval** of July 20, 2023 Meeting Minutes <If needed>. Chair stated we did not have meeting minutes for July because a meeting did not occur.
2. Public Input (10-minute time limit, speakers limited to 3 minutes each)
3. Legal Counsel Report
4. Finance and Audit Committee Report – Katie Rarick gave presentation related to financial performance of school.
   1. Discussion and consideration of **approval** of June 2023 Bank Rec and Check Register – Reilly made the motion. Celestina made the second. Unanimous approval.
   2. Discussion and consideration of **approval** of July 2023 Bank Rec and Check Register – Reilly made the motion. Celestina made the second. Unanimous approval.
   3. Discussion and consideration of **approval** of 2023-2024 BARs
      1. Additional BARs
   4. Finance Presentation
5. Governance Committee Report
   1. Board Recruitment Update
   2. Board Training Update
   3. Discussion and consideration re-election of expired board terms
      1. Gallegos – Reilly made the motion. Katie seconded. Unanimous approval.
      2. Aragon – Reilly made the motion. Katie seconded. Unanimous approval.
6. School Foundation Report – Katie gave an update related to the school foundation.
7. Facilities Task Force Update – Brejette and Isaac gave updates related to the Facilities Task Force.
   1. Letter of Intent Signed
   2. Lease Break
   3. Move-in Update
8. Head of School Report – Isaac gave updated related to school operations.
   1. Student recruitment update
   2. Discussion of Voz Collegiate HS Expansion
   3. Discussion of Voz Collegiate Regional Expansion
9. Closing Business
   1. Next Scheduled Meeting: September 21, 2023
   2. Adjourn – 6:35PM