
Meeting Minutes

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

Thursday September 21, 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 – 6:01PM
 - 2. Roll Call – Board Members Bruce, Brejette, Celestina, Amanda, Arslan, Isaac, and Gabe in attendance. Dan Hill, Isaac Rivas Savell, Katie Rarick, Janessa Player in attendance.
 - 3. Discussion and consideration of **approval** of August 18, 2023 Meeting Minutes. Amanda moved. Brejette seconded. 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 August 2023 Bank Rec and Check Register – Reilly made the motion. Katie E seconded. Unanimous approval.
 - 2. Discussion and consideration of **approval** of GASB 87 and GASB 96 Policies - Reilly made the motion. Isaac Romero made the second. Unanimous approval.
 - 3. Discussion and consideration of **approval** of FY23 Inventory – Reilly made the motion. Amanda seconded. Unanimous approval.
 - 4. Discussion and consideration of **approval** of 2023-2024 BARs – BARs at discretion of Chair.
 - i. EA Fellows
 - ii. CSGF Funds
 - iii. Additional BARs
 - 5. Finance Presentation
- E. Janessa Player gave an Academic Performance presentation
- F. Governance Committee Report
 - 1. Board Recruitment Update
 - 2. Board Training Update
 - 3. Discussion and consideration re-election of expired board terms – this was already completed last meeting
- G. School Foundation Report – Katie E gave report related to school foundation
- H. Head of School Report – Isaac Rivas-Savell gave update related to school operations
 - 1. Facility update



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- I. Closing Business
 1. Next Scheduled Meeting: October 19, 2023
 2. Adjourn – 6:47PM