



Collegiate Preparatory  
Charter School

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

**Thursday, November 18 6:00pm**

<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
  - 2. Roll Call
  - 3. Discussion and consideration of **approval** of October 21st Meeting Minutes
- B. Public Input (10-minute time limit, speakers limited to 3 minutes each)
- C. Legal Counsel Report
  - 1. Discussion and consideration of **approval** of Prohibition of Racialized Aggression and Discipline Related to Race, Religion, or Culture Policy
- D. Finance Committee Report
  - 1. EdTec Financial Presentation
  - 2. Discussion and consideration of **approval** October Bank Rec and Check Register
  - 3. Discussion and consideration of **approval** BARS
  - 4. Discussion and consideration of **approval** for additional compensation payments for staff that took on additional duties during FY22
- E. Governance Committee Report
  - 1. Board Recruitment Update
  - 2. Board Training Update
- F. Academic Achievement Committee Report
- G. School Foundation Report
- H. Head of School Report
  - 1. Student recruitment update
  - 2. Staff recruitment update
- I. Closing Business
  - 1. Next Scheduled Meeting: December 16, 2021 (To be held in-person at Voz Collegiate)
  - 2. Adjourn