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Notice and Agenda

**Regular Governing Council Meeting**  
**Voz Collegiate Preparatory Charter School**

**Thursday February 15, 2024 6:00pm**

Location: <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 January 18, 2024, Meeting Minutes
  - 4. Discussion and consideration of **approval** of January 25, 2024, 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 January 2023 Bank Rec and Check Register
  - 2. Discussion and consideration of **approval** of 2023-2024 BARs
    - i. State SB9 BAR 0008-I
    - ii. Additional BARs
  - 3. Finance Presentation
    - i. Current Forecast – including reserve percentage
    - ii. Follow-up from the January 18<sup>th</sup> meeting
- E. Governance Committee Report
- F. School Foundation Report
- G. Facilities Task Force
- H. Head of School Report
  - 1. Academic Dashboard
- I. Closing Business
  - 1. Next Scheduled Meeting: March 21, 2024
  - 2. Adjourn