
MEETING MINUTES

Regular Governing Council Meeting
Voz Collegiate Preparatory Charter School

- A. Opening Business
 - 1. Call to Order – 6:03 PM
 - 2. Roll Call – Gabe, Arslan, Amanda, Celestina, Katie E, and Bruce present. Dan, Isaac, and Katie Rarick also in attendance.
 - 3. Discussion and consideration of **approval** of January 18, 2024, Meeting Minutes
 - 4. Discussion and consideration of **approval** of January 25, 2024, Meeting Minutes – Katie E made the motion, Arslan made the second. Unanimous approval.
- B. Public Input (10-minute time limit, speakers limited to 3 minutes each)
- C. Legal Counsel Report – Dan gave update related to legal + legislative issues that may impact the school.
- D. Finance and Audit Committee Report
 - 1. Discussion and consideration of **approval** of January 2023 Bank Rec and Check Register – Gabe made the motion, Katie E seconded. Unanimous approval.
 - 2. Discussion and consideration of **approval** of 2023-2024 BARs
 - i. State SB9 BAR 0008-I – Amanda made the motion, Celestina seconded. Unanimous approval.
 - ii. Additional BARs
 - 3. Finance Presentation
 - i. Current Forecast – including reserve percentage
 - ii. Follow-up from the January 18th meeting
- E. Governance Committee Report – Amanda gave updates related to governance committee.
- F. School Foundation Report – Katie E gave update related to the school foundation.
- G. Facilities Task Force – Isaac gave update related to facilities.
- H. Head of School Report
 - 1. Academic Dashboard – Isaac presented the academic dashboard to the board.
- I. Closing Business
 - 1. Next Scheduled Meeting: March 21, 2024
 - 2. Adjourn – 6:47P