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Notice and Agenda

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

**Thursday July 20, 2023, 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 June 15, 2023, 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 June 2022 Bank Rec and Check Register
  - 2. Discussion and consideration of **approval** of 2022-2023 BARs
    - i. Additional BARs
  - 3. Finance Presentation
- E. Governance Committee Report
  - 1. Board Recruitment Update
  - 2. Board Training Update
- F. School Foundation Report
- G. Facilities Task Force Update
- H. Head of School Report
  - 1. Student recruitment update
  - 2. Summer Professional Development
- I. Closing Business
  - 1. Next Scheduled Meeting: August 17, 2023
  - 2. Adjourn