
Meeting Minutes

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

Thursday June 15, 2023, 6:00pm

Location: <https://us02web.zoom.us/j/7596191312>

- A. Opening Business
 - 1. Call to Order – 6:01 PM
 - 2. Roll Call – Board Members Amanda, Bruce, Brejette, Reilly, Hannah, Isaac, Katie E, Gabe in attendance. Dan Hill, Isaac Rivas-Savell, Josh Padilla, and Katie Rarick in attendance.
 - 3. Discussion and consideration of **approval** of May 18, 2023, Meeting Minutes – Gabe made the motion, Katie E seconded, unanimous approval with changes.
- B. Public Input (10-minute time limit, speakers limited to 3 minutes each) – no public input
- C. Legal Counsel Report – Dan Hill gave remarks related to legal environment for school.
- D. Finance and Audit Committee Report
 - 1. Discussion and consideration of **approval** of May 2023 Bank Rec and Check Register – Hannah made the motion. Amanda seconded. Unanimous approval.
 - 2. Discussion and consideration of **approval** of a new treasurer – Hannah made the motion to nominate Reilly White as treasurer. Celestina seconded. Unanimous approval.
 - 3. Discussion and consideration of **approval** of 2022-2023 BARs
 - i. 001-709-2223-0021-T: Hannah made the motion, Isaac seconded. Amended from \$35K to \$61K per Katie’s recommendation. Unanimous approval.
 - ii. Review Approved BARs
 - iii. Additional BARs
 - 4. Finance Presentation – Katie Rarick gave presentation related to financial performance of the school.
- E. Governance Committee Report
 - 1. Board Recruitment Update
 - 2. Board Training Update
 - 3. Discussion and consideration of **approval** that the board may gather in numbers beyond a quorum, in a social setting, likely at Isaac and Ronnie's house, at a date to the established, in July 2023. No vote was taken per advice of counsel.
- F. School Foundation Report – Katie E. gave relevant updates related to the school foundation.
- G. Facilities Task Force Update



Collegiate Preparatory
Charter School

-
1. Discussion and consideration of **approval** of attached resolution to: Agree to support Homewise in the acquisition of 2000 Randolph on behalf of Voz Collegiate Preparatory Charter School. Bruce made the motion. Hannah seconded. Unanimous approval.
- H. Head of School Report
1. Student recruitment update – Isaac gave updates related to school recruitment efforts
 2. Charter School Growth Fund update
 3. Facility Acquisition Update
- I. Closing Business
1. Next Scheduled Meeting: July 20, 2023
 2. Adjourn – 6:45 PM MST