



Collegiate Preparatory
Charter School

Notice and Agenda
Regular Governing Council Meeting
Voz Collegiate Preparatory Charter School
Thursday, June 17, 2021 at 6pm

Virtual Meeting: <https://us02web.zoom.us/j/82942371809>

Please note that this meeting of the Voz Collegiate Governance Board will occur via Zoom Conference instead of an in-person meeting due to circumstances out of the members' control. On March 11, 2020, Governor M. Lujan-Grisham declared a public health emergency in New Mexico under Executive Order 2020-004. The most recent Public Health Emergency Order (PHEO) issued May 5, 2020 by the New Mexico Department of Health Cabinet Secretary Kathyleen M. Kunkel, advised that "New Mexicans should be staying in their homes for all but the most essential activities and services." In addition, the PHEO prohibits all private or public "mass gatherings" of 5 or more individuals in a single room or connected space for non-essential business activity.

Please contact Isaac Rivas-Savell at 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 - Andrea, Arslan, and Celestina absent. Hannah, Bruce, Amanda, Gabe, Brejette present.
 - 3. **Consideration for Approval** of May 20th Meeting Minutes - Gallegos moved. Hannah seconded. Unanimous approval of minutes.
- B. Public Input (10-minute time limit, speakers limited to 3 minutes each)
- C. Legal Counsel Report
- D. Finance Committee Report
- E. Governance Committee Report
 - 1. Board Recruitment Update - Reiley and Katie to potentially join the board.
 - 2. Board Training Update - Chair encouraged board to finish the training
 - 3. Discussion and consideration for **Approval** of Voz Collegiate Personnel Handbook - Amanda made the motion, Hannah seconded the motion. Unanimous approval.
- F. Academic Achievement Committee Report
 - 1. Discussion of Student Recruitment Plan for June
 - 2. Discussion and consideration for **Approval** of Voz Collegiate Student and Family Handbook. Amanada made the motion. Gallegos seconded. Unanimous approval.
- G. Head of School Report
 - 1. Student recruitment update
 - 2. Staff recruitment update
 - 3. Charter School Growth Fund Grant application status
- H. Closing Business
 - 1. Next Scheduled Meeting: July 15th, 2021
 - 2. Adjourn - Hannah moved, Amanda seconded. Unanimous approval.