



Collegiate Preparatory  
Charter School

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## Minutes

### Regular Governing Council Meeting

Voz Collegiate Preparatory Charter School

Thursday, October 21 6:00pm

Location: ZOOM

- A. Opening Business
  - 1. Call to Order
    - i. Call to order at 6:02PM
  - 2. Roll Call
    - i. Hannah and Amanda absent. All other board members present.
  - 3. Discussion and consideration of **approval** of September 16<sup>th</sup> Meeting Minutes
    - i. Gallegos made the motion. Celestina seconded. Unanimous approval of the minutes.
- B. Public Input (10-minute time limit, speakers limited to 3 minutes each)
- C. Legal Counsel Report
- D. Finance Committee Report
  - 1. EdTec Financial Presentation
    - i. Katie gave the financial presentation about forecast and cashflow.
  - 2. Discussion and consideration of **approval** of BAR 001-709-2122-0005-IB
    - i. Arslan made the motion. Brejette seconded. Unanimous approval.
  - 3. Discussion and consideration of **approval** of BAR 001-709-2122-0006-T
    - i. Gallegos made the motion. Arslan seconded. Unanimous approval.
  - 4. Discussion and consideration of **approval** of Additional BARS
    - i. Struck from the agenda as now additional BARS were needed
  - 5. Discussion and consideration of **approval** of September Check & CC Register and Bank Rec
    - i. Celestina made the motion. Reilly seconded. Unanimous approval.
  - 6. Discussion and consideration of **approval** of Face Mask policy for ESSER III funding
    - i. Reilly made the motion. Katie seconded. Unanimous approval.
  - 7. Discussion and consideration of **approval** of Staff Reimbursement Policy for PD/Course Credit
    - i. Gallegos made the motion. Celestina seconded. Unanimous approval.
- E. Governance Committee Report
  - 1. Board Recruitment Update
    - i. All leads are encouraged, and leads should go to Amanda
  - 2. Board Training Update
    - i. Board training opportunities were announced
    - ii. Subcommittee to be formed to evaluate school leader
- F. Academic Achievement Committee Report
  - 1. Dashboard has been prepared and was shared with the board
- G. Head of School Report
  - 1. Student recruitment update – School tours are being shared with parents
  - 2. Staff recruitment update – All positions have been filled
- H. Closing Business
  - 1. Next Scheduled Meeting: November 18<sup>th</sup>, 2021 (To be held in-person at Voz Collegiate)
  - 2. Adjourn -
    - i. Arslan made the motion. Reilly seconded. Unanimous approval. Meeting adjourned at 6:57PM.