
Notice and Agenda

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

Thursday April 20, 2023, 6:00pm

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

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
 - 3. Discussion and consideration of **approval** of March 16, 2022, 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 March 2022 Bank Rec and Check Register
 - 2. Discussion and consideration of **approval** of FY24 Budget Materials
 - i. FY24 Salary Schedule
 - ii. FY24 Policies and Procedures
 - iii. FY24 Calendar
 - iv. FY24 Budget
 - 3. Discussion and consideration of **approval** of 2022-2023 BARs
 - i. Additional BARs
- E. Governance Committee Report
 - 1. Board Recruitment Update
 - 2. Board Training Update
- F. School Foundation Report
- G. Head of School Report
 - 1. Student recruitment update
 - 2. Staff recruitment update
 - 3. CSGF Update
- H. Closing Business
 - 1. Next Scheduled Meeting: May 18, 2023
 - 2. Adjourn