VOZ
Collegiate Preparatory
Charter School

Notice and Agenda

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

Thursday July 21, 2022, 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 June 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** June 2022 Bank Rec and Check Register
   2. Discussion and consideration of **ratifying** Isaac Rivas-Savell's FY23 Contract
   3. Discussion and consideration of **approval** of the Physical Inventory records and count sheets, including date of inventory counts for FY22.
   4. Discussion and consideration of **approval** 2022-2023 BARs
      i. Approve an Unliquidated Obligation Budget for CSP for a total of 37,240.47
   5. Finance Report

E. Governance Committee Report
   1. Board Recruitment Update
   2. Board Training Update

F. Action Item Report
   1. Discussion and consideration of **approval** Academic Achievement Dashboard
   2. Discussion and consideration of **approval** Governance for Election of Board Members

G. School Foundation Report

H. Head of School Report
   1. Student recruitment update
   2. Staff recruitment update
   3. Vandalism
   4. Impact of vandalism on recruitment

I. Closing Business
    1. Next Scheduled Meeting: July 18, 2022 (To be held in-person at Voz Collegiate)
    2. Adjourn