
Minutes

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

Thursday November 17, 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- Meeting called to order at 6:00PM.
 - 2. Roll Call - Isaac Romero, Arslan Umarov, Reilly White, Bruce Bradford, Celestina Garcia, Brejette Emery, and Hannah Peria in attendance. Dan Hill, Katie Rarick, and Isaac Rivas-Savell in attendance. Chair called a quorum.
 - 3. Discussion and consideration of **approval** of October 20, 2022, Meeting Minutes. Bruce made the motion. Arslan seconded. Unanimous approval.
- 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 October 2022 Bank Rec and Check Register. Hannah made the motion. Arslan seconded. Unanimous approval.
 - 2. Discussion and consideration of **approval** of 2022-2023 BARs.
 - i. 001-709-2223-0008-I. Hannah made the motion. Arslan seconded. Unanimous approval.
 - ii. 001-709-2223-0009-IB. Hannah made the motion. Arslan seconded. Unanimous approval.
 - iii. Additional BARs
 - 3. Finance Report – Katie Rarick gave an update related to the financial performance of the school.
 - 4. FYI December Meeting
- E. Governance Committee Report
 - 1. Board Recruitment Update
 - 2. Board Training Update
- F. Facilities Taskforce Report
- G. School Foundation Report
- H. Head of School Report
 - 1. Student recruitment update
 - 2. Staff recruitment update



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3. School Building Safety and Charter School Growth Fund Site Visit
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- I. Closing Business
 1. Next Scheduled Meeting: December 15, 2022
 2. Adjourn – meeting was adjourned at 6:27 PM