



Collegiate Preparatory
Charter School

Minutes
Regular Governing Council Meeting
Voz Collegiate Preparatory Charter School
Thursday, September 16 6:00pm

LOCATION: ZOOM

- A. Opening Business
 - 1. Call to Order
 - i. Meeting called to order at 6:01PM
 - 2. Roll Call
 - i. All members in attendance
 - 3. Discussion and consideration of **approval** of August 19th Meeting Minutes
 - i. Amendment to add BAR number to August minutes
 - ii. Aragon made the motion, Gallegos seconded. Unanimous approval.
- B. Public Input (10-minute time limit, speakers limited to 3 minutes each)
 - 1. No public comment
- C. Legal Counsel Report
 - 1. No legal counsel report
- D. Finance Committee Report
 - 1. EdTec Financial Presentation
 - 2. Discussion and consideration of **approval** of BAR 001-709-2122-0004-IB
 - i. Peria made motion for do-pass. Garcia seconded. Unanimous approval.
 - 3. Discussion and consideration of **approval** of August Check & CC Register and Bank Rec
 - i. Peria made the motion for do-pass. Reilly seconded. Unanimous approval.
 - 4. Discussion and consideration of **approval** of NMAC 6.20.2.14H
 - i. Peria made the motion for do-pass. Aragon seconded. Unanimous do-pass.
 - 5. Discussion and consideration of **approval** of Business Manager to complete Maintenance BARs prior to board approval
 - i. Peria made the motion for do-pass. Arslan seconded. Unanimous do-pass.
- E. Governance Committee Report
 - 1. Board Recruitment Update
 - 2. Board Training Update
- F. Academic Achievement Committee Report
 - 1. Dashboards are in progress
- G. Head of School Report
 - 1. Student recruitment update
 - 2. Staff recruitment update
- H. Closing Business
 - 1. Next Scheduled Meeting: October 21st, 2021 (To be held in-person at Voz Collegiate)
 - 2. Adjourn
 - i. Gallegos made motion to adjourn. Peria seconded. Unanimous vote to adjourn.