**Notice and Agenda**

**Regular Governing Council Meeting**

**Voz Collegiate Preparatory Charter School**

**955 San Pedro SE  
Albuquerque NM 87108**

**Thursday, October 21 6:00pm**

**The Meeting will be held virtually:** [**https://us02web.zoom.us/j/7596191312**](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:**

1. Opening Business
   1. Call to Order
   2. Roll Call
   3. Discussion and considerationof **approval** of September 16th Meeting Minutes
2. Public Input (10-minute time limit, speakers limited to 3 minutes each)
3. Legal Counsel Report
4. Finance Committee Report
   1. EdTec Financial Presentation
   2. Discussion and consideration of **approval** of BAR 001-709-2122-0005-IB
   3. Discussion and consideration of **approval** of BAR 001-709-2122-0006-IB
   4. Discussion and consideration of **approval** of Additional BARS
   5. Discussion and consideration of **approval** of September Check & CC Register and Bank Rec
   6. Discussion and consideration of **approval** of Face Mask policy for ESSER III funding
   7. Discussion and consideration of **approval** of Staff Reimbursement Policy for PD/Course Credit
5. Governance Committee Report
   1. Board Recruitment Update
   2. Board Training Update
6. Academic Achievement Committee Report
7. Head of School Report
   1. Student recruitment update
   2. Staff recruitment update
8. Closing Business
   1. Next Scheduled Meeting: November 18th, 2021 (To be held in-person at Voz Collegiate)
   2. Adjourn