

**Meeting Minutes**  
**Albuquerque School of Excellence**  
**Governing Council**

**Meeting Location:** 13201 Lomas Blvd. NE Albuquerque, New Mexico 87112

**Date:** January 25, 2020

**Time:** 10:00-12:00

- I. **Attendance:** The meeting was called to attendance by Dr. Anderoglu. The following board members were present. Mr. Tuncer, Dr. Coontz and Ms. Garcia. Mr. Ayik was in attendance. Mary Hagemann from The Vigil Group and Sue Fox, Legal Counsel for ASE were also in attendance.
  
- II. **Call to order and establishment of quorum**  
The people listed above are named the Governing Council of the Albuquerque School of Excellence in the Articles of Incorporation and their attendance constitutes a quorum.
  
- III. **Public Comments**  
No public comments.
  
- IV. **(Action) Approval of Current Agenda Items**
  - a. Ms. Garcia moved to approve the current agenda, Mr. Tuncer seconded. A vote was taken, and the current agenda was unanimously approved.
  
- V. **(Action) Approval of Previous GC Meeting Minutes**
  - a. The meeting minutes were reviewed by the Governing Council. Dr. Anderoglu moved to approve the minutes, Mr. Tuncer seconded. A vote was taken, and the previous meeting minutes were unanimously approved.
  
- VI. **(Action) Resolution of ASE Governing Council acknowledging the issuance by the industrial development authority of the county of Lapaz, Arizona of its education facility lease revenue bonds.**
  - a. Ms. Sue Fox presented and explained the documents pertaining to the issuance listed above. Questions and discussion ensued.
  - b. Ms. Sue Fox recommended passing the resolution

- c. Dr. Coontz moved to approve the resolution, Mr. Tuncer seconded. A vote was taken, and the resolution was passed unanimously.

**VII. (Action) January Financials and Bank Reconciliations**

- a. Mary Hagemann presented her report on the January financials and bank reconciliations.
- b. Dr. Anderoglu moved to approve the bank financials and reconciliations, Dr. Coontz seconded. A vote was taken and unanimously approved.

**VIII. (Action) Approval of Budget Adjustment Requests**

- a. The following BARs were approved: 14-M and 15-M
- b. Dr. Coontz moved to approve the BARs, Mr. Tuncer seconded. A vote was taken, and the BARs were unanimously approved.

**IX. (Action) Approval of Albuquerque School of Excellence Instructional Material Policy**

- a. Dr. Coontz moved to approve the policy, Ms. Garcia seconded. A vote was taken and approved unanimously.

**X. (Action) Amendment approval for ASE McKinney Vento Dispute Resolution Process**

- a. Dr. Coontz moved to approve the resolution process, Dr. Anderoglu seconded. A vote was taken, and the resolution was approved unanimously.

**XI. (Discussion) Principal's Report to the Governing Council and review requested by the Governing Council.**

- a. Mr. Ayik presented his report and answered any questions from the Governing Council.

**XII. (Discussion) 2019-2020 Training status of Governing Board members**

**XIII. Closing Remarks and Adjournment 12:00**

