

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

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

**Date:** October 17, 2020

- I. **Attendance** Dr. Anderoglu, Dr. Coontz, Ms. Garcia, and Mr. Ayik were present. Also present at the meeting on a Zoom platform were the following teachers, administrators and parents: Karen Madsen, Dora Summy, Vicki Kwiecinsk and Angela Lopez. Susan Fox the attorney for ASE and Mary Hagemann from the Vigil Group were also present. Mr.Tuncer and Dr. Dugzan were not in attendance.
- II. **Call to order and establishment of quorum**
- III. **Public Comments**
  - a. Ms. Madsen made remarks concerning the safety of the building and the readiness of classrooms as well as concerns for safety due to a rise in Covid cases in Albuquerque
- IV. **(Action) Approval of Current Agenda Items**
  - a. Dr. Coontz moved to approve the current agenda, Dr. Anderoglu seconded. A vote was taken, and the current agenda was unanimously approved
- V. **(Action) Approval of previous GC Meetings**
  - a. Dr. Anderoglu moved to approve the previous GC minutes, both Ms. Garcia and Dr. Coontz seconded. A vote was taken, and the minutes were unanimously passed.
- VI. **(Action) Resolution: Lease Purchase Agreement Preliminary Approval per NMSA 1978 section 22-26A-6**
  - a. Attorney Sue Fox presented the lease purchase agreement and answered any questions the board had.
  - b. Dr. Anderoglu moved to approve the lease agreement, Dr. Coontz seconded. A vote was taken, and the lease purchase agreement was unanimously approved.
- VII. **(Action) September Financials and Bank Reconciliations**
  - a. Mary Hagemann from the Vigil Group presented the financial and bank reconciliations.

- b. Dr. Coontz moved to approve the financials and reconciliations, Dr. Anderoglu seconded. A vote was taken, and the financials and reconciliations were unanimously passed.
  
- VIII. **(Action) Approval of Budget Adjustment Requests (BARs)**
  - a. The following two BARS were presented for approval 000 8 IB and 000 9 IB.
  - b. Dr. Anderoglu moved to approve the BARs, Dr. Coontz seconded. A vote was taken, and the BARs were unanimously approved
  
- IX. **(Action) Approval of Revisions to Covid-19 Re-entry Guide**
  - a. Dr. Anderoglu moved to approve the re-entry guide, Dr. Coontz seconded. A vote was taken, and the Covid-19 Re-entry Guide was unanimously approved.
  
- X. **(Action) Approval of 2020-2021 Attendance Manuel**
  - a. Ms. Garcia moved to pass the attendance manual, Both Dr. Anderoglu and Dr. Coontz seconded. A vote was taken, and the attendance manual was unanimously approved.
  
- XI. **(Action) Approval of continuing online education for 2<sup>nd</sup> through 12<sup>th</sup>**
  - a. Dr. Anderoglu moved to approve the continuation of online education, Dr. Coontz seconded. A vote was taken, and the continuation of online education for grades 2-12 was unanimously approved.
  
- XII. **(Discussion) Principal's Report to GC and review of requested items by the Governing Council**
  
- XIII. **Closing Remarks and Adjournment 12:00 PM**