

Special Meeting Minutes
Albuquerque School of Excellence
Governing Council

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

Date: November 24, 2020

I. Attendance Ms. Garcia, Dr. Dugzan, Dr. Coontz and Mr. Ayik were present. Dr. Anderoglu and Mr. Tuncer were absent. Also present at the meeting on a Zoom platform were the following students, Camree Volk, Abigail White, Marwa Zancer and Sydney Korany.

II. Call to order and establishment of quorum

Quorum was established with attending board members

III. Public Comments

IV. (Action) Approval of Current Agenda Items

a. Ms. Garcia moved to approve the current agenda. Dr. Coontz seconded, a vote was taken and the current agenda was passed unanimously.

V. (Action) Approval of financials and bank reconcillations

- a. Mary Hagemann from the Vigil Group presented the bank statements and reconcillations
- b. Dr. Coontz moved to approve the financials, Dr. Duzgun seconded. A vote was taken and the financials were unanimously approved.

VI. (Action) Approval of Budget Adjustments Requests (BAR's)

a. Ms. Garcia moved to approve the BAR's, Dr. Coontz seconded. A vote was taken, and the BAR's were unanimously approved.

VII. Closing remarks and adjournment 10:30