

Special Meeting Minutes
Albuquerque School of Excellence
Governing Council

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

Date: December 12, 2020

I. Attendance Ms. Garcia, Dr. Anderoglu, Dr. Duzgun and Mr. Ayik were present. Dr. Coontz and Mr. Tuncer were absent. Also present at the meeting on a Zoom platform were the following staff and parents: Lisa Aniello, Angela Lopez, Jasmine Arias, Vicki Kwiecinski, Patricia Martinez, Cristina Methvin, Gloria King, Alexandra King and Karen Madsen

II. Call to order and establishment of quorum

Quorum was established with attending board members

III. Public Comments

a. Several staff members made comments regarding online and hybrid education

IV. (Action) Approval of Current Agenda Items

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

V. (Action) Approval of previous GC meeting minutes

a. Dr. Anderoglu moved to approve the minutes from all meetings held in November. Dr. Duzgun seconded, a vote was taken and the minutes were approved.

VI. Approval of November financials and bank reconciliations

a. Mary Hagemann from the Vigil Group presented the bank statements and reconciliations

b. Dr. Anderoglu moved to approve the financials, Ms. Garcia seconded. A vote was taken and the financials were unanimously approved.

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

a. Ms. Garcia moved to approve the BAR's 13-I and 14-IB, Dr. Anderoglu seconded. A vote was taken, and the BAR's were unanimously approved.

VIII. (Action) Approval of Title 9 Policy

a. Dr. Anderoglu moved to approve the Title 9 Policy, Ms. Garcia seconded. A vote was taken and the policy was unanimously approved.

IX. (Action) Approval of online learning for K-1st grade students until January 19, 2021

a. Dr. Anderoglu moved to approve online learning for K-1 students until January 19, 2021. Ms. Garcia seconded, a vote was taken and the date was unanimously approved.

X. (Action) Approval of online learning for 2nd-5th grade students until January 19, 2021

a. Dr. Anderoglu moved to approve online learning for 2nd-5th grade students until January 19, 2021. Dr. Duzgun seconded, a vote was taken and the date was unanimously approved.

Items XI. and XII. are tabled until the January Governing Council Meeting

XIII. (Discussion) Principal's Report to GC and review of requested items by the Governing Council

a. No formal report was presented since all pertinent information was covered in the meeting.

XIV. Closing remarks and adjournment 11:10