

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

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

**Date:** February 29, 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 and Ms. Garcia. Mr. Ayik was in attendance. Mary Hagemann and Michael Vigil from The Vigil Group. Dr. Coontz was not 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. Dr. Anderoglu 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. Inadvertently the minutes for last month's meeting were not approved, but will be read, discussed and voted on next month.
  
- VI. **(Action) January Financials and Bank Reconciliations**
  - a. Mary Hagemann presented her report on the January financials and bank reconciliations.
  - b. Mr. Tuncer moved to approve the bank financials and reconciliations, Ms. Garcia seconded. A vote was taken and unanimously approved.

