

Meeting Minutes
Albuquerque School of Excellence
Governing Council

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

Date: March 21, 2020

Time: 10:00-11:00

- 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 as well as Mary Hagemann 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. 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 for the months of January and February**
 - a. The minutes were reviewed and Dr. Anderoglu moved to approve them. Ms. Garcia seconded, and the minutes were unanimously approved.

- VI. **(Action) February Financials and Bank Reconciliations**
 - a. Mary Hagemann presented her report on the February financials and bank reconciliations.
 - b. Mr. Tuncer moved to approve the bank financials and reconciliations, Dr. Anderoglu seconded. A vote was taken and the February financial and reconciliations were unanimously approved.

- VII. (Action) Approval of Budget Adjustment Requests**
 - a. The following BARs were approved: 19 I, 20 I, 21 I, 22 M and 23 M
 - b. Mr. Tuncer moved to approve the BARs, Mr. Ms. Garcia seconded. A vote was taken, and the BARs were unanimously approved.

- VIII. (Action) Approval of Wellness Policy Amendment**
 - a. The Wellness policy was discussed, and Mr. Tuncer moved to approve the policy. Ms. Garcia seconded, a vote was taken, and the Wellness policy was unanimously passed.

- IX. (Action) Approval of Written Code of Conduct Policy**
 - a. The Written Code of Conduct Policy was discussed, and Mr. Tuncer moved to approve the policy. Ms. Garcia seconded, a vote was taken, and the policy was unanimously passed.

- X. (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.

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

- XII. Closing Remarks and Adjournment 11:00**

