

Meeting Minutes
Albuquerque School of Excellence
Governing Council

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

Date: April 18, 2020

Time: 10:00-11:30

- I. **Attendance:** The meeting was called to attendance by Dr. Anderoglu. The following board members were present, Mr. Tuncer, Dr. Coontz and Ms. Garcia. Mr. Ayik was in attendance as well as Mary Hagemann and Michael Vigil from the Vigil Group. The meeting took place in a Zoom platform.

- 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**
 - a. No public comments

- IV. **(Action) Approval of Current Agenda Items**
 - a. Dr. Anderoglu moved to approve the current agenda, Dr. Coontz seconded. A vote was taken, and the current agenda was unanimously approved.

- V. **(Action) Approval of previous Governing Council meeting minutes**
 - a. The minutes were reviewed by the board and Dr. Coontz moved to approve them. Mr. Tuncer seconded, a vote was taken, and the minutes were unanimously approved.

- VI. **(Action) March Financials and Bank Reconciliations**
 - a. Mary Hagemann from the Vigil Group gave her financial report.
 - b. Mr. Tuncer moved to approve the financials, and Ms. Garcia seconded. A vote was taken, and the financials were unanimously approved

- VII. (Action) Approval of Budgeted Adjustment Requests (BARS)**
- a. Mary Haggeman presented the following BARS to the Governing Council: 0024 I, 0025 T, and 0026 T.
 - b. Dr. Andergolou moved to approve the BARS. Dr. Coontz seconded, a vote was taken, and approval of the BARS was passed unanimously.
- VIII. (Action) Approval Of 2020-2021 Academic Calendar**
- a. Mr. Ayik presented the 2020-2021 calendar to the board.
 - b. Mr. Tuncer moved to approve the calendar. Dr. Anderoglu seconded, a vote was taken, and the academic calendar was passed unanimously.
- IX. (Discussion) Principal's report to the Governing Council and review of requested items by the Governing Council**
- a. Mr. Ayik presented his report to the board and answered any questions that ensued.
- X. (Discussion) 2019-2020 Training status of the Governing Board members**
- XI. Closing remarks and adjournment 11:30**
- XII.**
- XIII. (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.
- XIV. Closing Remarks and Adjournment 11:00**

