

Meeting Minutes
Special Meeting
Albuquerque School of Excellence
Governing Council

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

Date: April 8, 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 and Michael Vigil from The Vigil Group. ASE's lawyer, Sue Fox was also in attendance. 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**
Ms Jess Wilson, a perspective parent, joined us in the Zoom meeting. She was seeking information about ASE.

- 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 unanimously approved.

- V. **(Action) Approval of Rescinding Resolution**
 - a. After much discussion regarding the resolution, the Governing Board decided to table any future actions until the April 18th Meeting.

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

VII.

VIII. (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.

IX. Closing Remarks and Adjournment 11:00