

Meeting Minutes
Albuquerque School of Excellence
Governing Council

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

Date: May 16, 2020

Time: 10:00-1200

- 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. The meeting took place in a Zoom platform. 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**
 - a. No public comments

- IV. **(Action) Approval of Current Agenda Items**
 - a. Mr. Tuncer moved to approve the current agenda, Ms. Garcia 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. Anderoglu moved to approve them. Mr. Tuncer seconded, a vote was taken, and the minutes were unanimously approved.

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

VII. (Action) Approval of Budgeted Adjustment Requests (BARS)

Approval for the Principal/Director and the Business Manager to enter and submit any final Budget Adjustment Requests (BARS) on behalf of the school to maintain budgetary compliance for audit and other regulatory purposes. This is done knowing that the BARS will not impact actual cash but only address budgets. In addition, any BARS submitted as allowed under this approval will be brought before the GC at the next meeting with review and detailed explanation

VIII. (Action) Approval of 2020-2021 ASE Budget

- a. Dr. Anderoglu moved to approve the budget, Mr. Tuncer seconded. A vote was taken, and the budget was unanimously approved.

IX. (Action) Approval of the 2020-2021 Employee Salary Schedule

- a. Mr. Tuncer moved to approve the salary schedule, Dr. Anderoglu seconded. A vote was taken, and the salary schedule was unanimously approved.

X. (Action) Approval of 2020-2025 ASE Charter Contract

- a. Mr. Tuncer moved to approve the charter contract, Ms. Garcia seconded. A vote was taken, and the charter contract was unanimously approved.

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

- a. Mr. Ayik presented the report and answered any question the board had.

XII. (Discussion) 2019-2020 Training status of the Governing Board members

XIII. Closing remarks and adjournment 12:00 PM

XIV. (Action) Approval of Salary Schedule

- a. Mr. Ayik presented the salary schedule for the 2020-2021 school year

- b. Mr. Tuncer moved to approve the salary schedule, Dr. Anderoglu seconded. A vote was taken, and the salary schedule passed unanimously.

XV. (Action) Approval of charter contract

XVI. (Discussion) 2019-2020 Training status of the Governing Board members

XVII. Closing remarks and adjournment 11:30

XVIII.

XIX. (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.

XX. Closing Remarks and Adjournment 11:00

