

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

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

**Date:** May 4, 2020

**Time:** 10:00-10:45

- 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 Sue Fox. Mary Hagemann and Michael Vigil from the Vigil Group were in attendance. The meeting took place in a Zoom platform.
  
- II. **Call to order**
  - a. 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, Ms. Garcia seconded. A vote was taken, and the current agenda was unanimously approved
  
- V. **(Action) Approval of previous Governing Council meeting minutes**
  - a. Mr. Tuncer moved to table the approval of minutes until the next scheduled meeting, Ms. Garcia seconded. A vote was taken and passed unanimously
  
- VI. **(Action) Approval of Resolution No, 2020-2**
  - a. Ms. Sue Fox presented the resolution and answered any questions the Governing Board had.
  - b. Mr. Tuncer moved to approve the Resolution, Ms. Garcia seconded, a vote was taken, and the resolution was approved.
  
- VII. **Closing Remarks and Adjournment 11:47**

