

Meeting Minutes
Albuquerque School of Excellence
Governing Council

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

Date: June 20, 2020

Time: 10:00-1:10

- 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. 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 Mr. Tuncer moved to approve them. Dr. Anderoglu seconded, a vote was taken, and the minutes were unanimously approved.

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

VII. **(Action) Approval of Budget Adjustment Requests**

- a. The following BARs were presented for approval:

0024-I	0034-I
0026-T	0035-I
0028-I	0036-I
0029-I	0037-I
0030-I	0038-I
0031-I	0039-I
0032-T	0040-T
0033-I	0041-T

- b. Ms. Garcia moved to approve the BARs. Mr. Tuncer seconded, a vote was taken, and the BARs were unanimously approved

VIII. **(Action) Approval of 2020-2021 ASE Compensation Manuel**

- a. The Governing council reviewed the ASE Compensation Manuel
b. Ms. Garcia moved to approve the Compensation Manuel. Dr. Anderoglu seconded, a vote was taken, and the Compensation Manual was unanimously approved.

IX. **(Action) Approval of 2019-2020 Spotlight Designation Performance Bonus**

- a. The Spotlight Bonus was discussed in detail
b. Mr. Tuncer moved to approve the Spotlight Designation Performance Bonus. Ms. Garcia seconded, a vote was taken, and the Spotlight Bonus was unanimously approved.

X. **(Action) Approval of Federal Funding (Title I, Title II, Title IV and IDEA B) Requests for 2020-2021**

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

XI. **(Action) Approval of additional administration and support staff work days in June 2020 and their compensation.**

- a. Dr. Anderoglu moved to approve additional administration and support staff days. Ms. Garcia seconded, a vote was taken, and approval for additional administration and staff work days for June 2020 was unanimously approved.

XII. **(Action) Approval of 2020-2021 Student Handbook**

- a. Revisions of the student handbook were presented to the board
b. Mr. Tuncer moved to approve the 2020-2021 Student Handbook. Dr. Anderoglu seconded, a vote was taken, and the student handbook was unanimously approved.

XIII. **(Action) Approval of number of Governing Board members-amendment to bylaws**

- a. The Governing Council decided to change the bylaws establishing the number of board members to 5-7 members.
- b. Mr. Tuncer moved to approve the number of board members. Ms. Garcia seconded, a vote was taken, and the change was unanimously approved.

XIV. (Action) Approval/Denial of Governing Board member applications

- a. The board approved the application of Dr. Ayhin Duzgun as a new ASE Governing Board member.

XV. (Executive Session) Approval of Principal's contract for 2020-2021 and Head Administrator Review/Evaluation by Governing Council members

Dr. Anderoglu moved to go into Executive Session. Mr. Tuncer seconded, a vote was taken, and the Governing Council moved to Executive session at 12:19 PM

- a. During Executive Session the ASE Governing Board Council proposed that Dr. Ayik be asked to return next year, 2020-2021, as Principal of ASE
- b. The Executive Session ended at 1:00 PM
- c. Dr. Ayik agreed to return as Principal of ASE for the 2020-2021 school year.

**XVI. Due to time restraints the board decided to table the Principal's Report and Training status of the Governing Board until the next meeting.
Closing Remarks and adjournment at 1:10 PM**