

Meeting Minutes
Albuquerque School of Excellence
Governing Council

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

Date: June 27, 2020

Time: 10:00-12:00

- 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. 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 2020-2021 ASE Compensation Manuel**
 - a. Dr. Anderoglu moved to approve the Compensation Manuel with the removal of the Principal's position on the salary pay scale. Ms. Garcia seconded, a vote was taken, and approval of the Compensation Manual was unanimously approved.

- VI. **(Action) Approval of disposing unused school furniture and electronics**
 - a. Dr. Anderoglu moved to approve the disposal of unused furniture and electronics. Mr. Tuncer seconded, a vote was taken, and the disposal was unanimously approved.

- VII. **(Executive Session) Approval of Principal/Head Administrator Contract for 2020-2021**
 - a. The Governing Board went into Executive session from 10:50- 11:15

- b. Dr. Anderoglu moved to confirm the Principal's salary for 2020-2021. Mr. Tuncer seconded, a vote was taken, and confirmation of the Principal's salary was unanimously approved.

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

- a. Dr. Ayik presented his report and answered any questions the board had for him

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

X. Closing Remarks and Adjournment 12:00 PM