

Meeting Minutes
Albuquerque School of Excellence
Governing Council

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

Date: July 15, 2020

Time: 10:00-10:50

- I. **Attendance:** The meeting was called to attendance by Dr. Anderoglu. The following board members were present, Dr. Duzgan and Ms. Garcia. Mr. Ayik was in attendance. The meeting took place in a Zoom platform. Dr. Coontz and Mr. Tuncer were 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. Dr. Anderoglu moved to approve the current agenda apart from tabling items VII and VIII until the next board meeting, Ms. Garcia seconded. A vote was taken, and the current agenda was unanimously approved.

- V. **(Action) Approval of 2020-2021 ASE RE-Entry Plan**
 - a. Ms. Garcia moved to approve the Re-Entry Plan, Dr. Duzgan seconded. A vote was taken, and the 2020-2021 ASE Re-Entry Plan was unanimously approved.

- VI. **(Action) Approval of 2020-2021 Academic Calendar**
 - a. Ms. Garcia moved to approve the academic calendar, Dr. Duzgasn seconded. A vote was taken, and the 2020-2021 Academic Calendar was unanimously approved.

- VII. **(Action) Approval of additional teacher and teacher aides work days and their compensation**

a. Tabled until the next Governing Council board meeting.

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

a. Tabled until the next Governing Council board meeting

IX. Closing Remarks and Adjournment 10:50 AM