

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

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

**Date:** July 18, 2020

- I. **Attendance** Dr. Anderoglu, Dr. Duzgan, Dr. Coontz, Ms. Garcia and Mr. Ayik were present. Mary Hagemann from The Vigil Group was also in attendance. Mr. Tuncer was not in attendance. The meeting was held on a Zoom platform
  
- 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, Dr. Coontz 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. Ms. Garcia seconded, a vote was taken, and the minutes were unanimously approved.
  
- VI. **(Action) June Financials and Bank Reconciliations**
  - a. Mary Hagemann from The Vigil Group gave her financial report.
  - b. Ms. Garcia moved to approve the financials and bank reconciliations, and Dr. Anderoglu 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:  
0001 I and 0002 I
- b. Dr. Anderoglu moved to approve the BARs. Ms. Garcia seconded, a vote was taken, and the BARs were unanimously approved

VIII. **(Action) Approval of Letter of Intent for 2020 Expansion Schools CSP Subgrant Competition**

- a. Dr. Anderoglu moved to approve the letter of intent, Dr. Coontz seconded. A vote was taken, and the letter of intent was unanimously approved.

IX. **(Action) Approval of 2020-2021 Staff Handbook**

- a. Dr. Anderoglu moved to approve the staff handbook, Ms. Garcia seconded. A vote was taken, and the staff handbook was unanimously approved

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

- a. Mr. Ayik presented the Principal's Report and answered any questions that ensued from the report

XI. **Closing remarks and adjournment 11:20**