

Meeting Minutes
Albuquerque School of Excellence
Governing Council

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

Date: August 15, 2020

- I. **Attendance** Dr. Anderoglu, Dr. Duzgun, Dr. Coontz, Ms. Garcia, and Mr. Ayik were present. Mr. Tuncer joined the meeting at 10:21. Mary Hagemann from The Vigil Group was also 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. Rich Harrison, a parent of ASE, was in attendance for the meeting. He had questions regarding the re-entry process.

- 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. Mr. Tuncer abstained from voting.

- VI. **(Action) July 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 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 BAR was presented 0003 T
- b. Dr. Anderoglu moved to approve the BAR, Dr. Coontz seconded. A vote was taken, and the BAR was unanimously approved.

VIII. (Action) Approval of Covid Re-entry Guidelines and Attendance Policy

- a. The policies were discussed.
- b. Dr. Anderoglu moved to approve the policies, Ms. Garcia seconded. A vote was taken, and the policies were unanimously approved.

IX. (Action) Approval of 2020-2021 Academic Calendar

- a. Dr. Anderoglu moved to approve the academic calendar. Mr. Tuncer seconded. A vote was taken, and the academic calendar was unanimously approved.

X. (Discussion) Approval of Title IX Policy

- a. The Title IX policy was explained and discussed.

XI. (Discussion) Principal's Report to GC and review of requested items by the Governing Council

- a. Mr. Ayik presented his report to the Governing Council and answered any questions the board members presented.

XII. Closing Remarks and Adjournment 11:35