

**Meeting Minutes**  
**Albuquerque School of Excellence**  
**Governing Council Special Meeting**  
**(Draft)**

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

**Time/Date:** August 25, 2020 6:00 PM – 7:30 PM

- I. **Attendance** Dr. Anderoglu, Dr. Duzgun, Dr. Coontz, Ms. Garcia, and Mr. Ayik were present. Mr. Tuncer was absent. The following individuals were present at the meeting: Jasmine Arias, Camire Volk, Angela Lopez, Daniella Nunez, Guin Megan Lemarie, Nicole Rogers, Valerie Knight, Megan Diaz, Dora Summy, Zafer Dokan, Shohrat Myhmanov, Dylan Keffler, Suzanne Zamora, Patricia Martinez, Melissa Gomez-Williams and Hakan Yanar
  
- II. **Call to order, establishment of quorum**
  
- III. **Public Comments**
  
- IV. **(Action) Approval of Current Agenda Items**
  - a. Dr. Coontz moved to approve the current agenda, Dr. Anderoglu seconded. A vote was taken, and the current agenda was unanimously approved.
  
- V. **(Discussion/Action) Consideration for approval of a plan to remain in the online model for the semester or to follow the guidance of health orders to move from online model to a hybrid model.**
  - a. Many opinions were expressed by the board as well as those attending the meeting. The guests, attending consisted of ASE parents, ASE staff, ASE Administration and ASE students.
  - b. After much discussion a consensus was reached, and it was proposed to continue the online model for ASE for the remainder of the 9-week grading period. At the next Governing Board meeting set for September 19, 2020, discussion will continue which course ASE will take for the remainder of the semester. Decisions will be influenced by what findings the Governor of New Mexico and the Department of Health propose for guidelines.

c. Dr. Anderoglu moved to approve the proposal, Ms. Garcia seconded, and a vote was taken. The Governing Board unanimously approved the proposal.

**VI. Closing Remarks and Adjournment: 7:30 PM**