

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

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

**Date:** September 19, 2020

- I. **Attendance** Dr. Anderoglu, Dr. Duzgan, Dr. Coontz, Ms. Garcia, Mr. Tuncer and Mr. Ayik were present. Mary Hagemann from The Vigil Group was also in attendance. Also present at the meeting on a Zoom platform were the following teachers, administrators and parents: Deena Aggad, Valerie Knight, Karen Madsen, Daniella Nunez, Jennifer Keffler, Dora Summy, Vicki Kwiecinski Patti Martinez, Jasmine Arias, Chris Lee, Amy Calderon, Abdullah Cakanl, Linda Tolmich, Melissa Gomez, and Slaney Shine
  
- 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, Mr. Tuncer 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 and Dr. Coontz seconded, a vote was taken, and the minutes were unanimously approved.
  
- VI. **(Action) August Financials and Bank Reconciliations**
  - a. Mary Hagemann from The Vigil Group gave her financial report.
  - b. Dr. Anderoglu moved to approve the financials and bank reconciliations, and Dr. Coontz 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:  
0004-M, 0005-I, 0006-I, and 0007-I
- b. Dr. Coontz moved to approve the BARs. Mr. Tuncer seconded, a vote was taken, and the BARs were unanimously approved

VIII. **(Action) Approval of Revisions to Covid-19 Re-Entry Guide**

- a. Dr. Anderoglu moved to approve the revisions, Dr. Coontz seconded, a vote was taken, and the revisions were unanimously approved.

IX. **(Action) Consideration for approval of a plan to remain in the online model for the semester, or to follow the guidance of the health orders to move from the online model to a hybrid model.**

- a. After much discussion, the board voted on the above action and 2 board members were in favor of staying online for the rest of the semester, 2 were against it asking that K-2 be allowed to start a hybrid model, and 1 refrained from voting.
- b. The board has asked for additional information from administration regarding K-2 students and teachers to determine whether they can begin a hybrid model soon.
- c. The board will review the requested information, discuss it and vote on it at our next Special Meeting on September 26, 2020.

X. **(Action) Approval of additional teachers and teacher aide work days and their compensation**

- a. Dr. Anderoglu moved to approve the additional days and compensation, Dr. Coontz seconded, a vote was taken and unanimously approved.

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

- a. No report was presented since all pertinent information had already been discussed during the meeting.

XII. **Closing remarks and adjournment 12:45**