

Special Meeting Minutes
Albuquerque School of Excellence
Governing Council

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

Date: January 9, 2021

I. Attendance Ms. Garcia, Dr. Anderoglu, Dr. Duzgun and Mr. Ayik were present. Dr. Coontz and Mr. Tuncer were absent. Also present at the meeting on a Zoom platform were the following staff and parents: Lisa Anielo, Angela Lopez, Jasmine Arias, Vicki Kwiecinski, Patricia Martinez, Alexandra King, Karen Madsen, Sandy Ortega, Kendyl Stromberg, Cristina Sherman, Suzanne Zamora, Sydney Koranyi, Dianne Barrett, Hakan Yanar, Michelle Wallin, Dora Summy, Maggie Solis, Jaynee Hall and Mr. DeLeon. Mary Hagemann from The Vigil Group was also in attendance.

II. Call to order and establishment of quorum

Quorum was established with attending board members

III. Public Comments

a. Several staff members made comments regarding online and hybrid education

IV. (Action) Approval of Current Agenda Items

a. Dr. Anderoglu moved to approve the current agenda. Ms. Garcia seconded, a vote was taken and the current agenda was unanimously passed.

V. (Action) Approval of previous GC meeting minutes

a. Dr. Anderoglu moved to approve the minutes from the December meeting. Dr. Duzgun seconded, a vote was taken and the minutes were unanimously approved.

VI. Approval of December financials and bank reconciliations

- a. Mary Hagemann from the Vigil Group presented the bank statements and reconciliations
- b. Dr. Anderoglu moved to approve the financials, Ms. Garcia seconded. A vote was taken and the financials were unanimously approved.

VII. (Action) Approval of Budget Adjustments Requests (BAR's)

- a. Ms. Garcia moved to approve the BAR's 15-IB, 16-I, 17-D, 18-D, 19-I, 20-IB and 21IB. Dr. Anderoglu seconded. A vote was taken, and the BAR's were unanimously approved.

VIII. (Action) Approval of online learning for K-1 students by March 1, 2021

- a. Due to the ongoing Covid pandemic Dr. Anderoglu moved to have students K-1 stay with online instruction until the first of March 2021. Ms. Garcia seconded, a vote was taken and the motion was unanimously approved.

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

- a. All pertinent information was covered in the meeting.

X. Closing remarks and adjournment 10:46