

Meeting Minutes
Albuquerque School of Excellence
Governing Council

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

Date: February 20, 2021

Time: 10:00 - 12:10

- I. **Attendance:** The meeting was called to attendance by Dr. Anderoglu. The following board members were present, Dr. Coontz, Dr. Duzgun and Kathy Garcia. Mr. Ayik was also present as well as Mary Hagemann from the Vigil Group. The following teachers, staff, parents and students were present at the meeting, Patricia Martinez, Vicki Kwiecinski, George Hawkley, Catherine Boone, Dora Summy, Autumn, Kendyl Stromberg, Suzanne Zamora, Patricia McDonald, Angela Lopez, Nathan DeLeon, Jasmine Arias, Karen Madsen, Abigail White, Andre Griffen, Maggie Solis, Dianna Barrett, Sydney Koranyi, Hakan Yanar, Raechal Atkinson, Eric Boles, Leslie Landavazo, Christina Sherman, Dean and Morah, Lisa Aniello, Gloria King, Linda Tolmich, Eric Lawson, Arely Unger, Keylin Reynien, Deena Aggad, Alexandra King, Matt Servy, Chris lee and Rosario Fountain. The meeting was held in 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. Several members of the public presented their points of view regarding Hybrid learning vs. Remote online teaching.

- IV. **(Action) Approval of current agenda items**
 - a. Removal/ Moving of action and discussion items.
 - b. Addition of new discussion items.
 - c. Dr. Anderoglu moved to approve the current agenda, Ms. Garcia seconded. A vote was taken, and the agenda was unanimously approved.

- V. **(Action) Approval of previous GC meeting minutes.**
 - a. Dr. Anderoglu moved to approve the previous GC meeting minutes, Ms. Garcia seconded. Dr. Coontz abstained. A vote was taken, and the minutes were unanimously approved.

- VI. (Action) Phased-in Hybrid Model with 3 student cohorts. Cohort A=Monday/Tuesday hybrid students; Cohort B=Thursday/Friday hybrid students; Cohort C=Online-only students.**
- a. Dr. Anderoglu moved to approve the cohorts. Ms. Garcia seconded, a vote was taken and passed unanimously.
- VII. (Action) Phase 1 starting the week of March 1st. Approving student cohorts, A&B in Elementary grades K-3 and Secondary grade 6 to return to campus.**
- a. Dr. Coontz moved to approve phase 1 of hybrid learning, Dr. Anderoglu seconded, a vote was taken and passed 3-1 in favor of approving Phase 1.
- VIII. (Action) Phase 2 starting the week of March 8th. Approving students in cohorts A&B in Elementary grades 4-5 and Secondary grade 7 to return to campus.**
- a. Dr. Coontz moved to approve phase 2 of hybrid learning, Dr. Anderoglu seconded. A vote was taken and passed 3-1 in favor of approving phase 2.
- IX. (Action) Phase 3 starting the week of March 15th. Approving students in cohorts A&B in Secondary grades 8-12 to return to campus.**
- a. Dr. Anderoglu moved to approve phase 3 of hybrid learning, Ms. Garcia seconded. A vote was taken and there was a tie 2-2 therefore, the motion failed.
- X. (Action) January Financials and Bank Reconciliations**
- a. Dr. Coontz moved to approve the January finances and bank reconciliations, Dr. Anderoglu seconded. A vote was taken, and the finances and reconciliations were unanimously approved.
- XI. (Action) Approval of Budget Adjustments Requests (BARs)**
- a. The following BARs were approved: D-22, M-24, M-25, T-26 and D-27.
- b. Dr. Coontz moved to pass the BARs, Ms. Garcia seconded. A vote was taken, and the BARs were unanimously approved.
- XII. (Action) Approval/Denial of GC board member applications**
- a. The Governing Board went into Executive Session at 11:45 to review the member applications and discuss their resumes. The board left the Executive Session at 12:00 to return to the regular board meeting.
- b. Dr. Anderoglu moved to approve all three applicants as new Governing board members. Dr. Coontz seconded. A vote was taken, and all three applicants were unanimously approved.
- XIII. (Discussion) Principal's Report to GC and review of requested items by the GC.**
- a. No Principal's Report was presented since all pertinent information was already covered in the meeting.
- XIV. Closing remarks and adjournment at 12:10**

