

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

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

**Date:** March 20, 2021

**Time:** 10:00 – 10:50

- I. **Attendance:** The meeting was called to attendance by Dr. Anderoglu. The following board members were present, Dr. Coontz, Cemal Cakez, Guvanch Atamyradov and Kathy Garcia. Mr. Ayik was also present as well as Mary Hagemann from the Vigil Group. The following teachers, staff and parents were present at the meeting: Vicki Kwiecinski, Marmer Zamer, Dean and Mora and Camree Volk
  
- 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. Removal/ Moving of action and discussion items.
  - b. Addition of new discussion items.
  - c. Dr. Anderoglu moved to approve the current agenda, Dr. Coontz 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, Dr. Coontz seconded. A vote was taken, and the minutes were unanimously approved. Sean Fry abstained from voting.
  
- VI. **(Action) February Financials and Bank Reconciliations**
  - a. Dr. Anderoglu moved to approve the February finances and bank reconciliations, Dr. Coontz seconded. A vote was taken, and the finances and reconciliations were unanimously approved.

- VII. (Action) Approval of Budget Adjustments Requests**
  - a. The following BARs were approved: 23-T and 28T
  - b. Dr. Coontz moved to pass the BARs, Ms. Garcia seconded. A vote was taken, and the BARs were unanimously approved.
  
- VIII. (Action) Approval of amendments to Covid 19 Guidebook**
  - a. Dr. Anderoglu moved to approve the amendments, Dr. Coontz seconded. A vote was taken and the amendments for the Covid 19 Guidebook were unanimously approved.
  
- IX. (Action) Approval of Full in Person Learning for K-12 students effective April 5, 2021.**
  - a. Dr. Anderoglu moved to approve Full in Person Learning, Dr. Coontz seconded. A vote was taken, and Full in Person Learning was unanimously approved.
  
- X. (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.
  
  - c. **Closing remarks and adjournment at 10:50**

