

Albuquerque School of Excellence
Governing Council

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

Date: April 17, 2021

Time: 10:00 – 12:00

- I. **Attendance:** The meeting was called to attendance by Dr. Anderoglu. The following board members were present, Dr. Coontz, Cemal Cakez, Guvanch Atamyradov, Sean Fry and Kathy Garcia. Mr. Ayik was also present as well as Mary Hagemann from the Vigil Group. From the staff Angela Lopez, Camree Volk and Karen Madsen were in attendance.

- 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.

- VI. **(Action) March Financials and Bank Reconciliations**
 - a. Dr. Anderoglu moved to approve the March 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: 32-35
- b. Dr. Coontz moved to pass the BARs Dr. Coontz taken, and the BARs were unanimously approved.

VIII. (Action) Approval of 2021-2022 Academic Calendar

Dr. Anderoglu moved to pass the academic calendar, Dr. Coontz seconded. A vote was taken, and the calendar was unanimously approved.

IX. (Action) Approval of 2022 Budget

- a. The 2022 budget was presented to the board.
- b. Dr. Anderoglu moved to approve the budget, Dr. Coontz seconded. A vote was taken, and the 2022 Budget was unanimously approved.

X. (Action) Approval of 2021-2022 Salary Schedule

- a. Dr. Anderoglu moved to approve the salary schedule, Dr. Atamyradov seconded. A vote was taken, and the 2022 Salary Schedule was unanimously approved.

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

- a. Mr. Ayik gave the Principal's Report to the Governing board and addressed any questions or concerns the board had.
- c. **Closing remarks and adjournment at 12:00 PM**