

Meeting Minutes
Albuquerque School of Excellence
Governing Council

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

Date: May 15, 2021

Time: 10:00 – 11:55

- I. **Attendance:** The meeting was called to attendance by Dr. Anderoglu. The following board members were present, Dr. Coontz, 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, Karen Madsen, and Jasmine Arias were in attendance. Missy Brown from the Public Education Department was also in attendance. Dr. Duzgun was absent.

- 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. Item XI was removed from the current agenda and replaced with a discussion on cyber security at ASE.
 - d. 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, Dr. Coontz seconded. A vote was taken, and the minutes were unanimously approved.

- VI. **(Action) April Financials and Bank Reconciliations**
 - a. Dr. Anderoglu moved to approve the April finances and bank reconciliation. Ms. Garcia 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: 29 IB, 30 M, 31 M, 36 IB, 37, 38 I, 39 IB and 40 I.
 - b. Dr. Coontz moved to pass the BARs. Sean Fry seconded, a vote was taken and the BAR's were unanimously approved.
- VIII. (Action) Approval of Procurement Plan**
- a. Dr. Anderoglu moved to table this item until the school attorney, Sue Fox, reviews the document. Ms. Garcia seconded, a vote was taken and the decision to table this item was unanimously passed.
- IX. (Action) Approval for the Principal/Director and the Business Manager to enter and submit any BAR's on behalf of the school to maintain the school in budgetary compliance for audit and other regulatory purposes.**
- a. Dr. Anderoglu moved to approve to give authority to the Principal/Director and the Business Manager to submit Budget Adjustments Requests. Sean Fry seconded, a vote was taken and unanimously approved.
- X. (Action) Approval of Fine Arts Elementary Act Funding and Federal Funding (Title I, Title II, Title III, Title IV and IDEA B)**
- a. Dr. Anderoglu moved to approve the funding. Sean Fry seconded, a vote was taken, and it was unanimously approved.
- XI. (Discussion) Cyber Security at ASE**
- a. The board was presented with information regarding our current cyber security at ASE. Suggestions were made to do research on what is available to enhance our security.
- XII. (Discussion) Completion of required board training**
- a. Missy Brown from PED informed board members of what is still needed to complete required training by the deadline of June 30, 2021.
- XIII. (Executive Session) Approval of Principal's Contract for 2021-2022 and Head Administrator Review/Evaluation by Governing Council members. Entered the executive session at 11:17 and exited at 11:50.**
- a. Dr. Anderoglu moved to extend the Principal's contract for the 2021-2022 school year. Dr. Coontz seconded. A vote was taken, and the Principal's Contract was unanimously approved.
- XIV. Closing remarks ad adjournment 11:55**