

Meeting Minutes
Albuquerque School of Excellence
Governing Council
Special Meeting

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

Date: May 20, 2021

Time: 6:00 PM – 6:10 PM

- I. **Attendance:** The meeting was called to attendance by Dr. Anderoglu. The following board members were present, Dr. Coontz, Sean Fry and Kathy Garcia. Mr. Ayik was also in attendance. Dr. Duzgun and Dr. Guvanch Atamyradoy were not 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. Dr. Anderoglu moved to approve the current agenda, Sean Fry seconded. A vote was taken, and the agenda was unanimously approved.

- V. **(Action) Approval of Title III Application**
 - a. Dr. Anderoglu moved to approve the Title III application. Sean Fry seconded, a vote was taken, and the Title III application was unanimously approved.

- VI. **Closing remarks and adjournment 6:10 PM**