A. Opening Business
   1. Call to Order
      i. Meeting called to order at 6:01PM
   2. Roll Call
      i. All members in attendance
   3. Discussion and consideration of approval of August 19th Meeting Minutes
      i. Amendment to add BAR number to August minutes
      ii. Aragon made the motion, Gallegos seconded. Unanimous approval.

B. Public Input (10-minute time limit, speakers limited to 3 minutes each)
   1. No public comment

C. Legal Counsel Report
   1. No legal counsel report

D. Finance Committee Report
   1. EdTec Financial Presentation
   2. Discussion and consideration of approval of BAR 001-709-2122-0004-IB
   3. Discussion and consideration of approval of August Check & CC Register and Bank Rec
      i. Peria made the motion for do-pass. Reilly seconded. Unanimous approval.
   4. Discussion and consideration of approval of NMAC 6.20.2.14H
      i. Peria made the motion for do-pass. Aragon seconded. Unanimous do-pass.
   5. Discussion and consideration of approval of Business Manager to complete Maintenance BARs prior to board approval

E. Governance Committee Report
   1. Board Recruitment Update
   2. Board Training Update

F. Academic Achievement Committee Report
   1. Dashboards are in progress

G. Head of School Report
   1. Student recruitment update
   2. Staff recruitment update

H. Closing Business
   1. Next Scheduled Meeting: October 21st, 2021 (To be held in-person at Voz Collegiate)
   2. Adjourn
      i. Gallegos made motion to adjourn. Peria seconded. Unanimous vote to adjourn.