Meeting Minutes

Regular Governing Council Meeting
Voz Collegiate Preparatory Charter School
955 San Pedro SE
Albuquerque NM 87108

Thursday June 15, 2023, 6:00pm

Location: https://us02web.zoom.us/j/7596191312

A. Opening Business
   1. Call to Order – 6:01 PM
   2. Roll Call – Board Members Amanda, Bruce, Brejette, Reilly, Hannah, Isaac, Katie E, Gabe in attendance. Dan Hill, Isaac Rivas-Savell, Josh Padilla, and Katie Rarick in attendance.
   3. Discussion and consideration of approval of May 18, 2023, Meeting Minutes – Gabe made the motion, Katie E seconded, unanimous approval with changes.

B. Public Input (10-minute time limit, speakers limited to 3 minutes each) – no public input

C. Legal Counsel Report – Dan Hill gave remarks related to legal environment for school.

D. Finance and Audit Committee Report
   1. Discussion and consideration of approval of May 2023 Bank Rec and Check Register – Hannah made the motion. Amanda seconded. Unanimous approval.
   2. Discussion and consideration of approval of a new treasurer – Hannah made the motion to nominate Reilly White as treasurer. Celestina seconded. Unanimous approval.
   3. Discussion and consideration of approval of 2022-2023 BARs
      i. 001-709-2223-0021-T: Hannah made the motion, Isaac seconded. Amended from $35K to $61K per Katie’s recommendation. Unanimous approval.
      ii. Review Approved BARs
      iii. Additional BARs

E. Governance Committee Report
   1. Board Recruitment Update
   2. Board Training Update
   3. Discussion and consideration of approval that the board may gather in numbers beyond a quorum, in a social setting, likely at Isaac and Ronnie’s house, at a date to be established, in July 2023. No vote was taken per advice of counsel.

F. School Foundation Report – Katie E. gave relevant updates related to the school foundation.

G. Facilities Task Force Update
1. Discussion and consideration of approval of attached resolution to: Agree to support Homewise in the acquisition of 2000 Randolph on behalf of Voz Collegiate Preparatory Charter School. Bruce made the motion. Hannah seconded. Unanimous approval.

H. Head of School Report
   1. Student recruitment update – Isaac gave updates related to school recruitment efforts
   2. Charter School Growth Fund update
   3. Facility Acquisition Update

I. Closing Business
   1. Next Scheduled Meeting: July 20, 2023
   2. Adjourn – 6:45 PM MST