

Meeting Minutes
Albuquerque School of Excellence
Governing Council Meeting

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

Date: May 19, 2018

Time: 10:00-12:00

Attendance: The meeting was called to attendance by Dr. Anderoglu. The following members of the Governing Council were present: Dr. Orsun (school principal), Dr. Ozden, Mr. Vigil and Ms. Garcia. Visitors included Mike Vigil, Rebekah Mahape and Karen Woerner from the PED

I. 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.

II. Public Comments

No public comments

III. (Action) Approval of Current Agenda

- a. It was requested that item number VII be removed from the agenda since there were no bank reconciliations available. The reconciliations will be made available as soon as the bank can provide an image and check number for an unidentified check.
- b. Dr. Anderoglu moved to approve the current agenda. Mr. Vigil seconded. A vote was taken and the current agenda was passed.

IV. (Action) Approval of previous GC meeting minutes

- a. The meeting minutes were reviewed by the Governing Council
- b. Ms. Garcia moved to approve the minutes. Mr. Vigil seconded. A vote was taken and the minutes were approved.

V. (Action) May 2018 Financials

Mike Vigil had already presented the financial reports to the Financial Committee; and gave the Governing Council a brief report stating that ASE is in good financial standing.

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- a. There are currently BARS pending approval. All clean-up of BARS will be completed by June 1, 2018
- b. Dr. Anderoglu moved to approve the financial report. Dr. Ozden seconded. A vote was taken and the financial report was approved.

VI. (Action) Approval of BARS until May 31, 2018, without Governing Council Meeting

- a. Dr. Anderoglu moved to approve the BARS until May 31, 2018, without Governing Council meeting. Mr. Vigil seconded. A vote was taken and the action was approved.

VII. (Discussion) Business Manager's Report to Governing Council

- a. Board members were asked to read and sign a lease conflict of interest document.

VIII. (Action) Approval of Student Handbook policies and regulation changes

- a. Students who miss two consecutive days of school due to illness are allowed to bring a parent generated note excusing their child. A child who misses more than two days consecutively and misses a third day must bring in a note from a physician.
- b. Students will be assigned their own locker and are not to share lockers with other students. They must keep their lockers properly locked at all times.
- c. Regarding the tardy policy, students may have up to four tardies before there are consequences.
- d. Afterschool care and lunch payments must be current
- e. Dr. Anderoglu moved to approve the handbook changes. Mr. Vigil seconded. A vote was taken and the changes were approved.

IX. (Discussion) Principal's Report to Governing council

- a. Dr. Orsun presented the report

At 11:50 the Governing Council met for an Executive session to review and discuss the principal's contract for the 2018-2019 school year. It was decided that the Governing Council would take up this matter at another executive session in June.

X. Closing Remarks and Adjournment

- a. The meeting was adjourned at 12:00 PM.

Governing Council Secretary – Kathy Bustos-Garcia

DATE

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