

**Albuquerque School of Excellence**  
**Governing Council Meeting Minutes**

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

**Date:** June 16, 2018

**Time:** 9:00 – 11:10

- I. **Attendance:** The meeting was called to attendance by Dr. Anderson. The following members of the Governing Council were present: Dr. Orsun (School Principal), Dr. Ozden, Mr. Vigil and Ms. Garcia. Visitors included Michael Vigil and Rebekah Mahape and Dr. Sakoglu, Dr. Cetin and Dr. Coontz were 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**  
No public comments
- IV. **(Action) Approval of Current Agenda Items**
  - a. Adding of new discussion items. Mr. Vigil requested discussion on a School Improvement Team
  - b. Dr. Anderson moved to approve the current agenda. Dr. Ozden seconded. A vote was taken and the current agenda items were approved.
- V. **(Action) Approval of previous GC meeting minutes**
  - a. The meeting minutes were reviewed by the Governing Council
  - b. Dr. Anderson moved to approve the minutes. Ms. Garcia seconded. A vote was taken and the minutes were approved.
- VI. **(Action) June 2018 Financials and Bank Reconciliations**
  - a. Michael Vigil and Rebekah Mahape presented the financial report and the bank reconciliations. They report that ASE is in good financial standing.
  - b. Ms. Garcia moved to approve the June financials and bank reconciliations. Dr. Anderson seconded. A vote was taken and the financials and reconciliations were approved.
- VII. **(Action) Approval of Budget for Fiscal Year 2018 – 2019 (FY19)**
  - a. Ms. Garcia moved to approve the budget for the 2018 – 2019 fiscal year. Dr. Anderson seconded. A vote was taken and the budget was approved.
- VIII. **(Discussion) Business Manager’s Report to Governing Council**
  - a. Michael Vigil and Rebekah Mahape presented the business Manager’s report
- IX. **(Discussion) Principal’s Report to Governing Council**
  - a. Dr. Orsun presented the principal’s report.

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- X. (Action) Approval of Fine Arts Elementary Act, Title I, Title II and IDEA B Grants RFA**
- a. Dr. Anderson moved to approve the Fine Arts Elementary Act, Title I, Title II and IDEA B Grants. Ms. Garcia seconded. A vote was taken and the Fine Arts Elementary Act, Title I, Title II and IDEA B Grants were approved.
- XI. (Action) Approval of Out of State Teacher applicant's Moving Expense Reimbursement**
- a. Dr. Anderson moved to approve the Reimbursement Act. Ms. Garcia seconded. A vote was taken and the Reimbursement Act was approved.
- XII. (Action) Approval of Professional Services Agreement for Legal services**
- a. Dr. Anderson moved to approve the Professional Services Agreement. Ms. Garcia seconded. A vote was taken and the Professional Services Agreement was approved.
- XIII. (Action) Deciding number of positions available on the Governing Council for 2018 – 2019**
- a. It was decided that ASE will have five Governing Council members for the 2018 – 2019 school year.
- b. Dr. Anderson moved to approve the number of Governing Council members. Mr. Vigil seconded. A vote was taken and the number was approved.
- XIV. (Discussion) Governing Council Members' Required Training and Attendance**
- a. Members reviewed their training hours and will address their missing training requirements before the end of the fiscal year.
- XV. 10:50 ( Executive Session) Review and Evaluation of School Administration and Principal's Contract (Salary) for 2018 – 2019**
- XVI. 11:10 Closing Remarks and Adjournment**
- XVII. Closing Remarks and Adjournment**
- a. The meeting was adjourned at 12:00 PM

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Kathy Bustos-Garcia, GC Secretary

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Approved/Signed Date

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