

Albuquerque School of Excellence
Governing Council Meeting Minutes

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

Date: July 21, 2018

Time: 10:00 – 12:00

- I. **Attendance:** The meeting was called to attendance by Kathy Garcia. The following members of the Governing Council were present: Dr. Orsun (School Principal) and Dr. Ozden. Dr. Anderson and Dr. Cetin participated by phone. Rebekah Mahape from the Vigil Group was 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**
No public comments

- IV. **(Action) Approval of Current Agenda Items**
 - a. Kathy Garcia moved to approve the current agenda. Dr. Anderson seconded. A vote was taken and the current agenda was unanimously approved.

- V. **(Action) Approval of previous GC meeting minutes**
 - a. The meeting minutes were reviewed by the Governing Council
 - b. Dr. Ozden moved to approve the minutes. Ms. Garcia seconded. A vote was taken and the minutes were unanimously approved.

- VI. **(Action) June 2018 Financials and Bank Reconciliations**
Rebekah Mahape presented the financial report and the bank reconciliations. It was stated that ASE is in good financial standing.
Dr. Ozden moved to approve the July financials and bank reconciliations. Dr. Anderson seconded. A vote was taken and the financials and reconciliations were unanimously approved.

- VII. **(Discussion) Business Manager's Report to GC**
 - a. Rebekah Mahape presented the report and stated that ASE is in good financial standing.
 - b. BARS: Number 31 Increase bar Title I and Number 32 Increase bar Operational

- VIII. **(Action) Approval of Security Projects Funding 2018 -2019**

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- a. Police assessment report
- b. Dr. Anderson moved to pass the security projects funding. Dr. Ozden seconded. A vote was taken and the funding was unanimously approved.

IX. (Discussion) Principal's Report to the GC

- a. Dr. Orsun presented the report
- b. Items on the report included: Academic/Enrollment/Staffing Updates and Discipline/Safety/Building Updates.

X. Executive session 11:05 – 11:10

XI. Closing Remarks and Adjournment 11:15

Kathy Bustos-Garcia, GC Secretary

Approved/Signed Date

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