

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

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

**Date:** August 18, 2018

**Time:** 10:00-11:50

- 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. Ouezduen and Kathy Garcia. Dr. Cetin was not in attendance. 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**  
Ms. Kwiecinski attended the meeting as a State Ambassador for The New Mexico Teacher Leader Network.
  
- IV. **(Action) Approval of Current Agenda Items**
  - a. Kathy Garcia moved to approve the current agenda. Dr. Ouezduen 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. Dr. Ouezduen moved to approve the minutes. Dr. Anderson seconded. A vote was taken and the minutes were unanimously approved.
  
- VI. **(Action) August 2018 Financials and Bank Reconciliations**
  - a. Rebekah Mahape presented the financial report and the bank reconciliation. It was stated that ASE is in good financial standing.
  - b. Dr. Anderson moved to approve the August financials and bank reconciliations. Dr. Ouezduen 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 answered any questions the board had.

- b. BARS IB and IIB
- c. Financial audit the end of August
- d. Dr. Anderson moved to approve the BARS. Kathy Garcia seconded. A vote was taken and the BARS were unanimously approved

**VIII. (Discussion) Principal's Report to the GC**

- a. Dr. Orsun presented the report and discussion ensued.

**Executive Session 11:35-11:34**

**IX. Closing Remarks and Adjournment 11:50**

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Kathy Bustos-Garcia, GC Secretary

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Approved/Signed Date