

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

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

**Date:** September 22, 2018

**Time:** 10:00-12:00

- I. **Attendance:** The meeting was called to attendance by Dr. Anderoglu. The following members of the Governing Council were present: Dr. Orsun (School Principal), Dr. Ouezduen, Mr. Tuncer 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. Dr. Anderoglu moved to approve the current agenda. Kathy Garcia 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. Anderoglu moved to approve the minutes. Dr. Ouezduen seconded. A vote was taken and the minutes were approved while Mr. Tuncer was abstaining.
  
- VI. **(Action) September 2018 Financials and Bank Reconciliations**
  - a. Rebekah Mahape presented the financial report and the bank reconciliations. It was stated that ASE is in good financial standing.
  - b. Kathy Garcia moved to approve the September financials and bank reconciliations. Mr. Tuncer 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.

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

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

**IX. (Action) Principal's Contract**

- a. Dr. Anderoglu moved to approve the Principal's contract. Kathy Garcia seconded. A vote was taken and the Principal's contract was unanimously approved.

**Closing remarks and adjournment 12:00**

\_\_\_\_\_  
Kathy Bustos-Garcia, GC Secretary

\_\_\_\_\_  
Approved/Signed Date