

Meeting Minutes
Albuquerque School of Excellence
Governing Council Meeting

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

Date: October 20 2018

Time: 10:00-11:20

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**

No public comments

IV. **(Action) Approval of Current Agenda Items**

- a. Ms. Garcia moved to approve the current agenda. Dr. Anderoglu seconded. A vote was taken and the current agenda was unanimously approved.

V. **(Action) Approval of previous GC meeting minutes**

The meeting minutes were reviewed by the Governing Council. Mr. Tuncer moved to approve the minutes. Dr. Ouezduen seconded. A vote was taken and the minutes were unanimously approved.

VI. **(Discussion) Business Manager's Report to GC**

- a. Rebekah Mahape presented the report and answered any questions the board had.

VII. **(Action) October 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. Dr. Anderoglu moved to approve the October financials and bank reconciliations. Mr. Tuncer seconded. A vote was taken and the financials and reconciliations were unanimously approved.

VIII. (Action) Approval of Budget Adjustment Requests

The following BARS were approved:

1. Transfer BAR 0004-T
2. Maintenance BAR 0005-M
3. Increase BAR 000
4. Initial BAR 0007 I

Dr. Anderoglu moved to approve the BARS. Dr. Ouezduen seconded. A vote was taken and was unanimously approved

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

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

X. (Action) Approval for adjustment for highly effective and effective teachers

- a. Discussion with no action. Tabled until the November meeting.
- b. Dr. Anderoglu moved to not make adjustments. Ms. Garcia seconded. A vote was taken and was unanimously rejected

Closing remarks and adjournment 11:20

Kathy Bustos-Garcia, GC Secretary

Approved/Signed Date