

Meeting Minutes
Albuquerque School of Excellence
Governing Council Meeting

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

Date: December 15, 2018

Time: 10:00-12:35

- I. **Attendance:** The meeting was called to attendance by Dr. Anderoglu. The following members of the Governing Council were present: Kristi Del Curto (Assistant Principal), Dr. Ouezduen, Mr. Tuncer and Kathy Garcia. Rebekah Mahape from the Vigil Group was in attendance as was Vickie Kwiecinski (Dean of Elementary 1-6)

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**

The following people were in attendance for the public comment session of the meeting: Whitney Fien, Faith Sears, Christina Klos, Pamela Johnson, Gloria Zolman, Debra Jean Triebel, Jo Schmidt, Loraine Cohn, Karen Madison, Maria Ortiz, and Sophie Earp. Public comments made were in regards to books being read during the D.E.A.R. portion of the school day.

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

- a. Mr. Tuncer 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. Anderoglu 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) November-December 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. Tuncer moved to approve the November-December financials and bank reconciliations. Dr. Anderoglu 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. Maintenance BAR 9 M | 8. Transfer BAR 16 T |
| 2. Transfer BAR 10 T | 9. Maintenance BAR 17 M |
| 3. Maintenance BAR 11 M | 10. Increase BAR 18 I |
| 4. Increase BAR 12 I | 11. Maintenance BAR 19 M |
| 5. Increase BAR 13 I | 12. Transfer BAR 20 (Voided) |
| 6. Increase BAR 14 I | 13. Maintenance BAR 21 M |
| 7. Maintenance BAR 15 M | 14. Transfer BAR 22 T |
| | 15. Maintenance 23 T |

Kathy Garcia moved to approve the BARS. Dr. Truncer seconded. A vote was taken and was unanimously approved

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

- a. Kristi Del Curto presented the report compiled by Dr. Orsun and discussion ensued.

X. (Action) Approval of Faculty Bonuses for "A" Rating for the 2017-2018 school year.

- a. The proposed plan includes:
 - i. 27 teachers/administrators will receive \$750. Bonus: \$20,250
 - ii. 5 Teacher Aides/Full time front office personnel will receive \$375. Bonus: 1,875.
 - iii. 3 part time front office personnel will receive \$175. Bonus: \$525.
- b. Dr. Anderoglu moved to approve the bonuses, Kathy Garcia seconded. A vote was taken and the bonuses were unanimously approved.

XI. (Action) Approval of Dedicated Employee Education Program (DEEP) – Effective January 2019 to align NMPED Teacher Cost Index for upcoming year.

- a. Dr. Anderoglu moved to table the approval until the January 2019 meeting, Mr. Tuncer seconded. A vote was taken to table the approval until January 2019 and was unanimously approved.

- XII. (Action) Amendment Request: Approval of increasing enrollment cap for 2019-2020 to apply for Expansion and Replication NM Charter School Program Sub grant**
- a. Dr. Anderoglu moved to increase the enrollment cap, Dr. Ouezduen seconded. A vote was taken and unanimously approved.
- XIII. (Action) Approval /Denial of GC member application(s)**
- a. Dr. Anderoglu moved to approve Ms. Jacinta as a board member for the 2019-2020 school year. Dr. Ouezduen seconded. A vote was taken and Ms. Jacinta was unanimously approved as a board member.
- XIV. Closing Remarks and Adjournment 12:35**

Kathy Bustos-Garcia, GC Secretary

Approved/Signed Date

- 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

