



Albuquerque Collegiate Charter School

Governing Council Minutes - June 2, 2018 9:00 am (DRAFT)

- I. Opening Business
 - I. The meeting was called to order at 9:12 am by Governing Council Chair Scott Hughes and was initiated with roll call. Board members present: Scott Hughes - Chair, Brandon Meyers, Cindy Al-Aghbary, Beverly Cruz -Treasurer, Tomas Garcia – Vice Chair, Matt Callahan, and Joshua Gallegos – Secretary. Quorum met. Also present: Jade Rivera, Abby Lewis, Daniel Ivey-Soto, and Bonnie Murphy.
 - II. Mr. Meyers called for a motion to approve the agenda. This was seconded by Ms. Al-Aghbary. All in favor: Hughes, Meyers, Al-Aghbary, Cruz, Garcia, Callahan, Gallegos. Opposed: None
 - III. Ms. Cruz called for a motion to approve the minutes from the May 19 meeting. This was seconded by Ms. Al-Aghbary. All in favor: Hughes, Meyers, Al-Aghbary, Cruz, Garcia, Callahan, Gallegos. Opposed: None
- II. Public Comment
 - I. Bonnie Murphy – Student Supports Coordinator shares with us her excitement to be working with ABQ Collegiate Charter School – the Board warmly welcomes Ms. Murphy.
- III. Action Items
 - I. **Bylaw Amendment** – Board begins discussion regarding revision to Bylaws that would now require a cap of total board members as opposed to current allowance of a range of members 7 – 15. Board agrees to following amendment: **“The Governing Board shall establish the number of members, which shall consist of 8 members.”** The established number of members can be changed by a simple majority vote by the board. Notification of any membership changes shall be communicated to the department within 45 days. Ms. Al- Aghbary called for a motion to approve this amendment to Article 1. Section 3 – this was seconded by Mr. Gallegos. All in favor: Hughes, Meyers, Al-Aghbary, Cruz, Garcia, Callahan, Gallegos. Opposed: None
 - II. **PEC Contract Approval and Admissions Policy revision** - Ms. Rivera provided overview of contract negotiation meeting with the Charter School Division including recommendations for adjustments to ACCS’s Enrollment, Admission and Lottery Policy. After discussions the Board agreed to the following changes: Enrollment and Lottery section II. Letter C. **“Applications for enrollment will be accepted via paper and electronic form.”** Mr. Meyers called for a motion to approve changes. This was seconded by Ms. Cruz. All in favor: Hughes, Meyers,

Al-Aghbary, Cruz, Garcia, Callahan, Gallegos. Opposed: None – No further discussion regarding PEC contract. A motion to approve amended contract was made by Ms. Cruz and then seconded by Mr. Garcia. All in favor: Hughes, Meyers, Al-Aghbary, Cruz, Garcia, Callahan, Gallegos. Opposed: None

III. **Teach for America Professional Services Agreement** – ACCS plans to hire two TFA Corp Members with a 2 –year service contract, Broad reviewed contract prior to the meeting and there was no additional discussion. A motion to approve Teach for America Professional Services Agreement was made by Ms. Cruz and then seconded by Mr. Gallegos. All in favor: Hughes, Meyers, Al-Aghbary, Cruz, Garcia, Callahan, Gallegos. Opposed: None

IV. **Budget Adjustment Request CSP Funds** - Should ACCS be granted budget authority prior to July 1, 2018 the Board approves a BAR of \$792,000.00 for the 2018 fiscal year, in order to receive the CSP money that the school was awarded. A motion to approve the BAR was made by Mr. Gallegos and then seconded by Mr. Meyers. All in favor: Hughes, Meyers, Al-Aghbary, Cruz, Garcia, Callahan, Gallegos. Opposed: None

IV. Committee Reports

- I. Finance Committee: None
- II. Governance Committee: Board members reminded that if they have not completed the additional 2 hours of annual training needed that there will be opportunities at the Public School Leadership Conference on June 21-22, 2018.
- III. Academic Achievement Commitment: An additional ACCS Informational mailer will be sent soon. Please plan for additional community canvassing events as volunteers will be needed.
- IV. Founders Report: Public Education Commission's Commencement Vote will take place in Santa Fe on the morning of June 15th, all invited to attend if able. Our facility will not have e- occupancy status until August 1st – Public School Facility Authority sent a representative to conduct a walk-through – detailed plan for changes was reviewed. Currently final interviews are happening for teacher search, continuing to be highly selective.

V. Closing Business

- I. Next regular meeting July 7th 2018 at 9 am.
- II. Meeting adjourned at 10:29 am