

Albuquerque Collegiate Charter School
Governing Council Minutes – August 11, 2018 11:30 am

I. Opening Business

- A. The meeting was called to order at 11:37am am by Governing Council Chair Scott Hughes and was initiated with roll call. Board members present: Scott Hughes - Chair, Brandon Meyers, Cindy Al-Aghbary, Rosa Pynes, and Joshua Gallegos – Secretary. Quorum met. Also present: Jade Rivera, Abby Lewis
- B. Mrs. Al-Aghbary made a motion to approve the agenda. Mr. Meyers seconded this. All in favor: Hughes, Meyers, Al-Aghbary, Pynes, Gallegos. Opposed: None
- C. Mr. Meyers made a motion to approve the minutes from the August 4th meeting. Mr. Gallegos seconded this. All in favor: Hughes, Meyers, Al-Aghbary, Pynes, Gallegos. Opposed: None

II. Public Comment

- A. There was no public comment

III. Action Items

- A. **2018-2019 Academic Calendar Change Approval** – Start of School Update – Due to construction setbacks at the facility, the start of school needs to be delayed.
A motion to approve the changes (changing from August 13 to August 27) as discussed by the Board was made by Mr. Meyers, this was seconded by Mrs. Al-Aghbary. All in favor: Hughes, Meyers, Al-Aghbary, Pynes, Gallegos. Opposed: None
- B. **2018-2019 Academic Calendar Check Approval** – Verify instructional hours of updated calendar.
A motion to approve the calendar check (changing from August 13 to August 27) as discussed by the Board was made by Mrs. Al-Aghbary, this was seconded by Mr. Meyers. All in favor: Hughes, Meyers, Al-Aghbary, Pynes, Gallegos. Opposed: None

IV. Closing Business

- A. Next Meeting: September 8th, 9am, at the Albuquerque Collegiate building, due to the labor day holiday
- B. Meeting adjourned at 12:39 pm