

Albuquerque Collegiate Charter School
Governing Council Minutes – August 25, 2018 9:00 am

I. Opening Business

- A. The meeting was called to order at 9:04am am by Governing Council Chair Scott Hughes and was initiated with roll call. Board members present: Scott Hughes - Chair, Tomas Garcia- Vice Chair, Brandon Meyers, Cindy Al-Aghbary, Matt Callahan, and Joshua Gallegos – Secretary. Quorum met. Also present: Jade Rivera
- B. Mrs. Al-Aghbary made a motion to approve the agenda. Mr. Garcia seconded this. All in favor: Hughes, Garcia, Meyers, Al-Aghbary, Callahan, Gallegos. Opposed: None
- C. Mrs. Al-Aghbary made a motion to approve the minutes from the August 11th meeting. Mr. Meyers seconded this. All in favor: Hughes, Garcia, Meyers, Al-Aghbary, Callahan, 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 27 to September 4) as discussed by the Board was made by Mr. Callahan, this was seconded by Mrs. Al-Aghbary. All in favor: Hughes, Garcia, Meyers, Al-Aghbary, Callahan, 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 27 to September 4) as discussed by the Board was made by Mr. Meyers, this was seconded by Mr. Garcia. All in favor: Hughes, Garcia, Meyers, Al-Aghbary, Callahan, 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 9:24 am