

Minutes

Albuquerque Collegiate Charter School Governing Board Meeting

Monday, October 26, 2020| Time: 5:00pm

Location: Zoom Virtual Meeting

- I. Opening Business
 - A. Call to Order- The meeting was called to order at 5:01pm
 - B. Roll Call- Members in attendance: Scott Hughes, Cynthia Al-Aghbary, Jesus Ontiveros, Brandon Meyers, Tomas Garcia, Jeff Kiely, Absent: Rosa Pynes
 - C. Vote to Approve Agenda- Motion: Scott, Second: Jeff, All in favor (Scott Hughes, Cynthia Al-Aghbary, Jesus Ontiveros, Brandon Meyers, Tomas Garcia, Jeff Kiely)
 - D. Vote to Approve 10.10.20 Meeting Minutes- Motion: Jeff, Second: Scott, All in favor (Scott Hughes, Cynthia Al-Aghbary, Jesus Ontiveros, Brandon Meyers, Tomas Garcia, Jeff Kiely)

- II. Public Input (10-minute time limit)- None

- III. Action Items
 - A. Board Vacancy- Appointment of Andrea Romero to the Albuquerque Collegiate Charter School Governing Board, Motion: Scott, Second: Jesus, All in favor (Scott Hughes, Cynthia Al-Aghbary, Jesus Ontiveros, Brandon Meyers, Tomas Garcia, Jeff Kiely)

- IV. Information Items
 - A. Finance Committee Report- None

 - B. Governance Committee Report
 1. Onboarding of New Board Member- Governance committee will ensure all paperwork is completed and sent to PED. In addition, will work with Andrea to complete necessary training, and provide new board member packet of materials.

 - C. Audit Committee- None

 - D. Academic Achievement Committee- None

 - E. Director Report-None

- V. Closing Business
 - A. Date of Next Meeting: November 14, 2020
 - B. Adjourn- Motion: Scott, Second: Jeff, All in favor (Scott Hughes, Cynthia Al-Aghbary, Jesus Ontiveros, Brandon Meyers, Tomas Garcia, Jeff Kiely) Meeting adjourned at 5:17pm