

## Minutes

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, August 21, 2021 | Time: 9:00am

Location: Zoom or In-Person (1720 Bridge Blvd SW Suite #101, Abq, NM 87105)

- I. Opening Business
  - A. Call to Order by Tomas Garcia 9:05
  - B. Roll Call – Present: Andrea Romero, Rosa Pynes; Tomas Garcia, Cindy Al-Aghbary; Absent: Scott Hughes, Brandon Meyers, Jeff Kiely, Jesus Ontiveras
  - C. Vote to Approve Agenda - Cindy moved to approve, Andrea seconded, all in favor (Andrea Romero, Rosa Pynes; Tomas Garcia, Cindy Al-Aghbary), none opposed.
  - D. Vote to Approve 7.17.21 Meeting Minutes – Rosa moved to approve, Andrea seconded, all in favor (Andrea Romero, Rosa Pynes; Tomas Garcia, Cindy Al-Aghbary), none opposed.
  
- II. Public Input (10-minute time limit) – no public input
  
- III. Action Items
  - A. Budget Adjustment Requests (BARs)-
    1. ESSER III BAR  
Document # 574-000-2122-0001-IB – can only BAR 2/3’s of the funds at this time, Katie provided the table so the board could see the total allocation. The money will be used for teachers to assist with learning loss. Andrea moved to approve, and Cindy seconded, all in favor (Andrea Romero, Rosa Pynes; Tomas Garcia, Cindy Al-Aghbary), none opposed.
  
- IV. Information Items
  - A. Finance Committee Report
    1. FY22 Budget - discussed budget changes due to lower enrollment, we had 20 kindergarten no shows and no shows in all grades as parents are using on-line options, private school, decreased to 1 Kindergarten class, lowering teacher/student ratio to help with learning loss. Jade and Katie explained that they found some savings and we also are using ESSER funds to supplement, our estimated ending funds should be \$544,224.
    2. Received 21<sup>st</sup> Century grant and have free after school care for the next 5 years.
    3. Jade discussed the fact that we really need to improve in student recruitment and feels responsible for the low enrollment numbers.
    4. Discussed the impact of learning loss and how kids will be affected/supported this year and in coming years.
  
  - B. Audit Committee Report  
Audit Update - Working on preparation for the audit.
  
  - C. Governance Committee Report
    1. Board Training FY22 – Discussed the need to start taking training, try to complete training by the end of the year. Discussed different options for training, free with PED and for a small fee, there are trainings on Demand with Public Charter Schools organization.

D. Academic Achievement Committee

1. Student Recruitment Update – See Director’s report

E. Director Report

1. Start of the Year Recap – start of school was a challenge due to poor enrollment, it is a national trend at this time, hopefully will get more enrollment before 40<sup>th</sup> day.
2. Unvaccinated staff must get tested for Covid weekly, mask requirements have been in effect.
3. Concern if we must go back to online.
4. Cindy mentioned the PED meeting on the Delta variant and that the goal of PED is to avoid going back on line.

V. Closing Business

A. Date of Next Meeting: September – Jade will send out a Doodle Pool to determine the next meeting.

B. Adjourn – meeting adjourned at 10:23 am.