

Meeting Minutes

Albuquerque Collegiate Charter School Governing Board Meeting

Monday, November 22, 2021 | Time: 5:30pm

Location: Zoom

- I. Opening Business
 - A. Call to Order - 5:36 pm
 - B. Roll Call – Present: Brandon Meyers, Jeff Kiely, Cindy Al-Aghbary, Scott Hughes, Andrea Romero; Absent: Rosa Pynes, Tomas Garcia, Jesus Ontiveros
 - C. Vote to Approve Agenda - Jeff moved to approve, Brandon 2nd, all in favor (Present: Brandon Meyers, Jeff Kiely, Cindy Al-Aghbary, Scott Hughes, Andrea Romero), none opposed
 - D. Vote to Approve 10.18.21 Meeting Minutes – Brandon moved to amend the minutes to correct his approval of the previous minutes as he was absent during the previous meeting, Andrea seconded, all in favor (Brandon Meyers, Jeff Kiely, Cindy Al-Aghbary, Scott Hughes, Andrea Romero), none opposed
- II. Public Input (10-minute time limit) – no public input
- III. Action Items
 - A. Budget Adjustment Requests (BARs)- Title II BAR – **Doc. #574-000-2122-0007-I** Flow through – carry over from last year. It will be used on teacher and school leader professional development this school year. Cindy made a motion to approve, Jeff seconded by Jeff, all in favor (Brandon Meyers, Jeff Kiely, Cindy Al-Aghbary, Scott Hughes, Andrea Romero), none opposed.
 - B. September Bank Reconciliation & Check Register – motion to approve bank reconciliation and check register by Andrea, Cindy seconded, all in favor (Brandon Meyers, Jeff Kiely, Cindy Al-Aghbary, Scott Hughes, Andrea Romero) , none opposed.
- IV. Information Items – postponing until next meeting due to low attendance.
 - A. Finance Committee Report -
 1. FY22 Budget Update
 2. Funding Lawsuit Update - attorney unable to attend and provide an update.
 - B. Audit Committee Report
 1. Audit Update – Brandon updated the board that the exit interview occurred with the auditors, but the Audit committee can't release the results yet.
 - C. Governance Committee Report
 1. Board Training FY22 – reminded to get board training hours. Discussed Katie's finance training dates and availability.
 - D. Academic Achievement Committee – postponed discussion
 1. Committee Update
 2. Assessment Dashboard
 - E. Director Report: Per Jade, Tomas would like to get us back to the first Saturday of the month, December has several board members who are not available. Equity Council Update, DEI Commitment Statement, BEA Staff Training – haven't received much

information from PED on an annual update requirement, will schedule another meeting for December or January. Last council meeting it was discussed that our English learners were demonstrating lower growth. That finding informed additional effort to assist the English learners. Need a commitment statement for equity statement, Jade asked for assistance from the board to draft something. It's not required but important to have one due to our student population being typically underserved. Jade mentioned that we need to do racial sensitivity training for the staff. Jade is exploring existing training opportunities. Facilities Update - deferred until December

V. Closing Business

A. Date of Next Meeting: December TBD – will have a doodle poll

B. Adjourn – 5:55 pm.