

Meeting Minutes

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, January 8, 2022 | Time: 9:00am

Location: Hybrid (ACCS & Zoom)

- I. Opening Business
 - A. Call to Order– 9:05am
 - B. Roll Call– Present: Tomas Garcia, Rosa Pynes, Jesus Ontiveros, Brandon Meyers, Jeff Kiely, Andrea Romero, Scott Hughes. Absent (Excused)-- Cindy Al-Aghbary
 - C. Vote to Approve Agenda– Motion: Brandon, Second: Scott, Vote to Approve: All (Tomas Garcia, Rosa Pynes, Jesus Ontiveros, Brandon Meyers, Jeff Kiely, Andrea Romero, Scott Hughes)
 - D. Vote to Approve 12.11.21 Meeting Minutes– Motion: Jeff, Second: Scott, Vote to Approve: All (Tomas Garcia, Rosa Pynes, Jesus Ontiveros, Jeff Kiely, Andrea Romero, Scott Hughes), Abstain: Brandon Meyers

- II. Public Input (10-minute time limit)

- III. Action Items
 - A. Budget Adjustment Requests (BARs)-
 1. CARES Initial BAR– (574-000-2122-0009-IB) Motion: Scott, Second: Jesus, Vote to Approve: All (Tomas Garcia, Rosa Pynes, Jesus Ontiveros, Brandon Meyers, Jeff Kiely, Andrea Romero, Scott Hughes)
 2. CSP Increase BAR– (574-000-2122-0010-I) Motion: Scott, Second: Rosa, Vote to Approve: All (Tomas Garcia, Rosa Pynes, Jesus Ontiveros, Brandon Meyers, Jeff Kiely, Andrea Romero, Scott Hughes)
 - B. November Bank Reconciliation & Check Register– Motion: Andrea, Second: Jesus, Vote to Approve: All (Tomas Garcia, Rosa Pynes, Jesus Ontiveros, Brandon Meyers, Jeff Kiely, Andrea Romero, Scott Hughes)
 - C. Board Member Renewals– Reviewed discussion from December meeting on membership renewals for Cindy and Tomas. Action: Approve CA & TG for 3 year membership renewal. Motion: Brandon, Second: Rosa, Vote to Approve: All (Tomas Garcia, Rosa Pynes, Jesus Ontiveros, Brandon Meyers, Jeff Kiely, Andrea Romero, Scott Hughes)
 - D. Security Camera Contract– Discussed proposals from Verkada, Capital Outlay approved quote with exemption of license agreement. School would use operational funds to pay for license. Discussed 5 year vs 10 year license. Motion to approve agreement with 5 year license. Motion: Jesus, Second: Scott, Vote to Approve: All (Tomas Garcia, Rosa Pynes, Jesus Ontiveros, Brandon Meyers, Jeff Kiely, Andrea Romero, Scott Hughes)

- IV. Information Items
 - A. Finance Committee Report
 1. FY22 Budget Update– reviewed current financials for FY22, will begin FY23 planning later this month and into spring
 2. Funding Lawsuit Update– outcome of lawsuit discussed, \$300K from PED to be awarded to school for 19-20 school year underfunding

 - B. Audit Committee Report

1. No Report

- C. Governance Committee Report
 1. Officer Position Discussion– discussed position changes for 2022, will vote at February meeting
 2. CSD Renewal Trainings– shared renewal timeline and trainings from PED. Will ask CSD if all trainings required for all board members.

- D. Academic Achievement Committee
 1. No report

- E. Director Report
 1. Second Semester Update- applications now open for new students and staff
 2. 2022-2023 School Year Planning & Facilities– discussed facility options, will likely stay with current space for next school year

- V. Closing Business
 - A. Date of Next Meeting: February 5, 2022
 - B. Adjourn– 10:17am