

## Meeting Minutes

Albuquerque Collegiate Charter School Governing Board Meeting

Saturday, May 6, 2023 | Time: 9:00am

Location: School/Zoom

- I. Opening Business
  - A. Call to Order- meeting called to order at 9:05am
  - B. Roll Call- Present: Brandon Meyers, Andrea Romero, Cynthia Al-Aghbary, Jesus Ontiveros, Scott Hughes, Jeff Kiely, Rosa Pynes. Absent: Tomas Garcia
  - C. Vote to Approve Agenda- Motion: Scott, Second: Rosa, Approved: Brandon Meyers, Andrea Romero, Cynthia Al-Aghbary, Jesus Ontiveros, Scott Hughes, Jeff Kiely, Rosa Pynes
  - D. Vote to Approve 4.1.23 Meeting Minutes- Motion: Jesus, Second: Andrea , Approved: Brandon Meyers, Andrea Romero, Cynthia Al-Aghbary, Jesus Ontiveros, Scott Hughes, Jeff Kiely, Rosa Pynes
  
- II. Public Input
  - A. Community Input- Middle School Expansion- The board heard from community members and school staff, in-person and via zoom regarding support for the proposed middle school and enrollment cap expansion. Survey results were received from 70 respondents, which included responses from parents/families (75% of respondents), community members/partner organizations (16% of respondents), and school staff (9% of respondents). All input received supported the school's proposed expansion.
  
- III. Action Items
  - A. Budget Adjustment Requests (BARs)- Motion to approve all BARs: Rosa, Second: Scott, Approved: Brandon Meyers, Andrea Romero, Cynthia Al-Aghbary, Jesus Ontiveros, Scott Hughes, Jeff Kiely, Rosa Pynes
    1. USDA BAR- 574-000-2223-0026-IB
    2. Title I BAR- 574-000-2223-0025-I
    3. Other BARs
  - B. Budget- (Operational, IDEA, Title I, Title II, Other)- All budget items presented by Axiom Analytics representative, questions from board members answered. Motion: Scott, Second: Jeff, Approved: Brandon Meyers, Andrea Romero, Cynthia Al-Aghbary, Jesus Ontiveros, Scott Hughes, Jeff Kiely, Rosa Pynes
    1. FY24 Calendar
    2. FY24 Financial Policies
    3. FY24 Salary Schedule
  - C. Axiom Contract FY24- Motion: Rosa, Second: Cynthia, Approved: Brandon Meyers, Andrea Romero, Cynthia Al-Aghbary, Jesus Ontiveros, Scott Hughes, Jeff Kiely, Rosa Pynes
  - D. March and April Bank Reconciliation and Check Registers- Motion: Scott, Second: Andrea, Approved: Brandon Meyers, Andrea Romero, Cynthia Al-Aghbary, Jesus Ontiveros, Scott Hughes, Jeff Kiely, Rosa Pynes
  - E. Treasurer Approval of BARs through 6/30/23- Motion: Cynthia, Second: Jeff, Approved: Brandon Meyers, Andrea Romero, Cynthia Al-Aghbary, Jesus Ontiveros, Scott Hughes, Jeff Kiely, Rosa Pynes

- F. Resolution: Homewise Land Acquisition- Motion: Scott, Second: Jeff, Approved: Brandon Meyers, Andrea Romero, Cynthia Al-Aghbary, Jesus Ontiveros, Scott Hughes, Jeff Kiely, Rosa Pynes
- G. JMP Academy Quote Special Ed Support Services- Motion: Cynthia, Second: Jesus, Approved: Brandon Meyers, Andrea Romero, Cynthia Al-Aghbary, Jesus Ontiveros, Scott Hughes, Jeff Kiely, Rosa Pynes
- H. Pacha- Behavioral Healthcare Services Agreement- Motion: Cynthia, Second: Scott, Approved: Brandon Meyers, Andrea Romero, Cynthia Al-Aghbary, Jesus Ontiveros, Scott Hughes, Jeff Kiely, Rosa Pynes

IV. Information Items

A. Finance Committee Report

- 1. FY23 Budget Update- provided in budget overview

B. Audit Committee Report

- 1. No Report

C. Governance Committee Report

- 1. Training Hours- Reminder for all board members to complete training hours. Those with remaining hours will complete through PED or PCSNM on-demand hours.

D. Academic Achievement Committee

- 1. No Report- Academic dashboard will be presented at June meeting

E. Director Report

- 1. End of Year- 5th Grade Promotion- Wednesday, May 24 at 9am, all board members invited to attend
- 2. Prepping for 2023-2024 SY- Fully staffed for next year, few seats remaining for next school year, priority recruitment focus on kindergarten, 2nd, and 3rd grades.

V. Closing Business

A. Date of Next Meeting: June 3, 2023

B. Adjourn: meeting adjourned at 10:45am