

## MEETING AGENDA

October 25, 2022 at 4:30pm

Dorn Charter School, 1119 Edith Blvd SE, Albuquerque, NM 87102

\*\*\*\*Meeting was fully held using virtual/telephonic conferencing to maximize social distancing measures as a result of the ongoing COVID-19 health emergency\*\*\*\*

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<https://unm.zoom.us/j/93510927762?pwd=UVlnZFBVQm1UWnFmLzRkRkNFeEN2Zz09>

Meeting ID: 935 1092 7762      Passcode: Dorn

One tap mobile

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+1 646 558 8656 US (New York)

Meeting ID: 935 1092 7762      Passcode: 278768

### Mission Statement:

*To provide collaborative leadership within a community school that will engage learners; excite them about the wonders of education; teach them about the importance of our natural and built environment; and educate them on the importance of civic engagement thus opening doors for our children, families and neighborhoods.*

#### A. Call to Order:

#### B. Roll Call.

Board members present:

Board members absent:

Other individuals present:

#### C. Consent Agenda (**Action**)

1. Approval of Agenda (move 'closed session' between "Next Meeting" & "Governance Council")
2. Approval of Meeting September Minutes
3. Director's Monthly Report

#### D. Public Open Space –

#### E. Financial Report by the Vigil Group (**Action**)

##### i. Finance Committee overview

1. Bank Register Report
2. Bank Reconciliation Report
3. Budget Adjustment Requests

#### F. Next Meeting (**Action**) November 21 @ 4:30pm -

1. Special meeting:

#### G. Closed session (**Action**)

#### H. Governance Council

##### 1. To Update Strategic Planning - Form Committee (**Action**)

- i. Paloma will ask Joseph for clarification as to which areas do we need to revisit
- ii. Moneka, Kiran & Diana want to be on the committee
- iii. Board retreat late October/early November at Dorn
- iv. Recruitment & Facility

##### 2. School Mask Policy - (**Action**)

- i. As stands: Optional masks outside - masks indoors will only be required for September and October (until further notice)
  - ii. May be revised/revisited monthly
- 3. Board Members (**Action**)
  - i. Officer nominations/votes - President, Vice-President & Secretary (**Action**)
  - ii. Kimber's resignation (December)
  - iii. Recruitment of new board members
- 4. Projecting Space/Facility (**Action**)
  - i. Sound & Lighting
    - 1. Soundclouds - NEXT STEPS (**Action**)
  - ii. Proposal (**Action**)
    - 1. To be done over winter break
  - iii. Preschool add-on (Planning year update)
- I. New Business
  - 1.
  - 2.
- J. Old Business
  - 1.
  - 2.
- K. Adjourn Meeting (**Action**)