



Collegiate Preparatory
Charter School

**Notice and Agenda
Regular Governing Council Meeting**

**Voz Collegiate Preparatory Charter School
Thursday, September 17, 2020 at 6pm
Meeting Minutes**

- A. Opening Business
 - 1. Call to Order - Mr. Bradford called the meeting to order at 6:02PM
 - 2. Roll Call - all board members present
 - 3. Approval of August 20th Meeting Minutes - Mr. Umarov moved to approve. Ms. Peria seconded. Unanimous vote to approve the minutes.

- B. Public Input (10-minute time limit, speakers limited to 3 minutes each) - Mr. Bradford noted the attendance of Katie Rarick and foundation board members. Foundation had an initial board meeting to figure out role of foundation. Waiting for foundation status from the state.

- C. Student Recruitment and Marketing
 - 1. Discussion of rationale and approach - Mr. Rivas-Savell discussed the Voz Collegiate Student Recruitment plan, which will include word of mouth and marketing. Mr. Bradford emphasized the importance of being out in the community and in conversation about Voz Collegiate.

- D. Finance Committee Report
 - 1. Discussion of Establishment of Foundation for Voz Collegiate Preparatory Charter School: Mr. Hill reported that this in progress.
 - 2. Discussion of Budget Projections: Ms. Rarick gave overview to board of budget projections. Current aim is 108 students to account for fixed assets (overhead, salaries, back office contracts, etc.). Ms. Rarick walked board through current line items and revenue assumptions.

- E. Governance Committee Report - Ms. Aragon reminded board to send code of ethics form
 - 1. Board Recruitment Update - Ms. Aragon gave a progress report.
 - 2. Board Training Update - Ms. Aragon issued a challenge to the board to get all training requirements done by the end of the calendar year.

- F. Academic Achievement Committee Report
 - 1. Discussion of Student Recruitment Plan for September and October - Ms. Garcia gave context to the recruitment calendar and marketing development. She reminded everyone to get Voz out to the community.
 - 2. Discussion of Board training plan on academic and social emotional vision for Voz Collegiate - Ms. Garcia gave an update on this training.

- G. Head of School Report
 - 1. Charter School Program (CSP) Subgrant Application - Mr. Rivas-Savell reported that this in progress.
 - 2. Year One Enrollment - Increased Year One enrollment to 108 6th grade students. 4 cohorts of 27 6th grade students.

- H. Facilities Task Force Report
 - 1. Letters of Intent/Proposals - Ms. Terry-Emery gave an update on the facility search
 - 2. Next Steps

- I. Closing Business
 - 1. Next Scheduled Meeting: October 15, 2020



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2. Adjourn
 - i. Ms. Aragon made the motion. Mr. Umarov seconded.