
Notice and Agenda
Regular Governing Council Meeting
Voz Collegiate Preparatory Charter School
955 San Pedro SE
Albuquerque NM 87108

Thursday, May 19, 2022, 6:00pm

Location: <https://us02web.zoom.us/j/7596191312>

Please contact Isaac Rivas-Savell at irivassavell@vozcollegiateprep.org or 575.605.3527 at least 48 hours prior to the meeting or as soon as possible if you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or listen to (or in this case, view) the meeting. Information to participate in the meeting is included below:

- A. Opening Business
 - 1. Call to Order – called to order at 6:01PM
 - 2. Roll Call – **Reilley absent. Dan Hill and Katie Rarick also in attendance.**
 - 3. Discussion and consideration of **approval** of April 21, 2022, Meeting Minutes – **Gallegos moved. Katie seconded. Unanimous approval.**
- B. Public Input (10-minute time limit, speakers limited to 3 minutes each)
- C. Legal Counsel Report
- D. Finance and Audit Committee Report
 - 1. Discussion and consideration of **approval** April 2022 Bank Rec and Check Register – **Hannah made the motion. Amanda seconded. Unanimous approval.**
 - 2. Discussion and consideration of **approval** to allow Business Manager and Treasurer to approve BARS for FY22 until EOD on 6/30/22. **Hannah made the motion. Amanda seconded. Unanimous approval.**
 - 3. Discussion and consideration of **approval** BARs. **Tabled at discretion of chair.**
- E. Governance Committee Report
 - 1. Board Recruitment Update
 - 2. Board Training Update
- F. School Foundation Report
- G. Head of School Report
 - 1. Student recruitment update
 - 2. Staff recruitment update
- H. Closing Business
 - 1. Next Scheduled Meeting: June 16, 2022 (To be held in-person at Voz Collegiate)
 - 2. Adjourn – **closing at 6:55PM**