

MEETING AGENDA

June 21, 2024 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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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

1. Approval of Agenda **(Action)**

2. Approval of Meeting Minutes **(Action)**

i. Special Meeting Minutes March 25th

ii. Special Meeting Minutes April 10th

iii. Monthly Meeting Minutes April 22nd

iv. Monthly Meeting Minutes May 21st

3. Director's Monthly Report –

D. Public Open Space –

E. Financial Report by the Vigil Group -

i. Finance Committee overview

1. Slate vote for Bank Register & Reconciliation Reports **(Action)**:

2. Bank Register Report **-(Action)**

3. Bank Reconciliation Report **-(Action)**

4. Budget Adjustment Requests - **(Action)**

F. Audit Information

G. Next Meeting **(Action)**

1. Special meeting:

2. Monthly Meeting:

H. Extension of Vigil Group contract **(Action)**

- I. Health insurance for staff (**Action**)
- J. Compensation for Director (**Action**)
- K. Check signers (**Action**)
- L. Executive Session (Action) **Principal Evaluation**
- M. Adjourn Meeting (**Action**)