



Collegiate Preparatory
Charter School

Meeting Minutes

Regular Governing Council Meeting
Voz Collegiate Preparatory Charter School

Thursday July 18, 2024 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 – 6:02 p.m.
 - 2. Roll Call – Reilly, Arslan, Celestina, Brejette, Katie in attendance. Debbie Johnson, Yuri Morales-Mangone, Isaac Rivas-Savell, Katie Rarick, and Dan Hill in attendance. Amanda, Isaac, and Gabe absent.
 - 3. Discussion and consideration of **approval** of June 20, 2024, Meeting Minutes – Arslan moved, Celestina seconded. Unanimous approval.
- B. Public Input (10-minute time limit, speakers limited to 3 minutes each) – None received.
- C. Legal Counsel Report – reminder for new record/webcast requirement. There was a question from Arslan around reflecting the new rule in the bylaws. Dan agreed this would be good compliance practice and we will plan to discuss at a future meeting.
- D. Finance and Audit Committee Report
 - bus contract will be a future expense to consider in the future.
 - Have not yet received July SEG which caused July funding issues to make payroll.
 - Executive committee on 23JUL to discuss strategy and building financial sustainability.
 - 1. Discussion and consideration of **approval** of June 2023 Bank Rec and Check Register – Arslan made the motion and Katie seconded. Unanimous approval.
 - 2. Discussion and consideration of **approval** of 2024-2025 BARs
 - i. Review June BAR Approvals
 - ii. Additional BARs - \$20K Charter School Foundation that was previously approved by Bruce. No motion required.
 - 3. Finance Presentation – no finance presentation in July b/c we will be closing the fiscal year
- E. Governance Committee Report
 - 1. Discussion and consideration of approval of the addition of new board member Yuriria Morales-Mangone – Isaac Rivas-Savell provided input and his support. Arslan made the motion and Katie seconded. Unanimous approval.
 - 2. Discussion and consideration of approval of the addition of new board member Debbie Johnson – Arslan made the motion and Katie seconded. Unanimous approval.
- F. School Foundation Report – no major updates; ~\$80K in Foundation account balance.
- G. Head of School Report
 - Transportation challenges continue. Could utilize APS services, but would have to adjust bell schedule. 52 students currently ride the bus. Financial implications would be significant. \$55k for the entire year. Loss of enrollment would present more significant financial implications. What plan is there?
 - o Fundraising / Foundation support would be needed.
 - o Will discuss next week at planning meeting.
 - 1. High School Student Recruitment Update



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2. High School Expansion Update
 - i. Lost high school families in timeframe of expansion (20 students)
- H. Closing Business –
- When is decision needed on school bus? School starts prior to next board meeting. Isaac will work to schedule a special board meeting in the next 2 weeks. Bus alternatives will also need to be discussed. Isaac will have options within the next week.
 1. Next Scheduled Meeting: August 15, 2024
 2. Adjourn – 6:38 p.m.