SPECIAL MEETING AGENDA
JANUARY 5, 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******

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.

This special meeting was scheduled to complete the rest of the agenda that was not finished in December.

A. Call to Order:
B. Roll Call.
   Board members present:
   Board members absent:
   Other individuals present:
C. Approval of Agenda **(Action)**
D. Next Meeting **(Action)**
   1. Regular monthly meeting: <u>Monday, January 24 @ 4:30pm</u>
   2. Special meeting:
E. Governance Council
   1. Playground HB-33 **(Action)**
      i. Approximately $178.5k in HB-33 monies
      ii. Equipment quote approximately $70k
      iii. Installation quote approximately $51k
      iv. Other options?
   2. Safety Issues **(Action)**
      i. Fire & Safety
      ii. Camera Usage
   3. Projecting Space/Facility **(Action)**
   4. Recruitment/enrollment **(Action)**
      i. Fees for Cod & Cowboy
   5. Preschool add-on **(Action)**
   6. Discussion over financial group **(Action)**
      i. Update from Diana
   7. Evaluation for Paloma **(Action)**
      i. Moneka & Angela to speak with Paloma
   8. Strategic Plan
      i. Review strategic plan **(Action)** Can this be a debrief of the Site Visit Report and proposed actions/next steps/suggestions for Spring 90 Day Plan?
      ii. Obtain staff, community and family input on school improvement via surveys, focus groups and school-family partnerships **(Action)**
      iii. Equity Council **(Action)**
         1. Diana & Kiran
            a. As seen above in PTO update
            b. Will ask Renae Smith, Dave & Amanda Nezzie and others to be on the council.

9. Policies (Action)
    i. Restorative Justice Plan instead of a “discipline action plan” **(Action)**
        1. Under approved Black Education Act Policy
    ii. GC to sign off on grants? **(Action)**
        1. Paloma to ask Vigil Group
    iii. Amend policy for administering medication to students (Moneka) **(Action)**
        1. Paloma to send Moneka the contact for nursing services.
10. Grants & Funds
    i. Supplemental funds (grants/enrollment) **(Action)**
        1. Diana/Paloma - UPDATE on outdoor classroom space & playground
    ii. School Venture Funding (**Action**)
        1. Diana & Kiran to follow up
11. Schedule for GC member trainings - Diana to send out schedule

F. New Business **(Action)**
    1.

G. Old Business
    1. Staff - leave policy **(Action)** [for January ‘22]
    2. Discussion about adding 6th grade (**Action**) [for August ‘22]

H. Adjourn Meeting **(Action)**