



Notice and Agenda

Regular Governing Council Meeting
Voz Collegiate Preparatory Charter School
Thursday February 19, 2026
6pm

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
 - 2. Roll Call
 - 3. Discussion and consideration of **approval** of January 15, 2026, Meeting Minutes
- B. Public Input (10-minute time limit, speakers limited to 3 minutes each)
- C. Academic Data Report by Dean of School Culture
- D. Legal Counsel Report
- E. Finance and Audit Committee Report
 - 1. January Financial Presentation and Audit Update
 - 2. Discussion and consideration of **approval** of the January 2026 Bank Rec and Check Register
 - 3. Discussion and consideration of **approval** of 2024-2025 BARs
 - i. Additional BARs
- F. Foundation Report
- G. Governance Report
 - 1. Consideration and **Approval** of the following policies
 - i. Governing Board Bylaws
 - ii. Conflict of Interest & Nepotism
 - iii. Open Meetings Act Resolution
 - 2. Discussion and consideration of **approval** of new mission statement:
 - i. Voz Collegiate Preparatory Charter School equips all students in grades six through twelve with the 21st century academic skills, professional habits, and personal voice to succeed within and graduate from the universities and colleges of their choice.
 - 3. Discussion and Consideration of **Approval** of the Appointment of New Governing Council Members
 - i. Hope Morales
 - ii. Jen Mulliniks
- H. Head of School Report
 - 1. Contract Negotiations with Public Education Commission
 - 2. Leadership Coaching Update
- I. Closing Business
 - 1. Next Scheduled Meeting: March 19, 2026
 - 2. Adjourn