
Notice and Agenda
Regular Governing Council Meeting
Voz Collegiate Preparatory Charter School
Thursday, February 18, 2021 at 6pm

Virtual Meeting: <https://us02web.zoom.us/j/82942371809>

Please note that this meeting of the Voz Collegiate Governance Board will occur via Zoom Conference instead of an in-person meeting due to circumstances out of the members' control. On March 11, 2020, Governor M. Lujan-Grisham declared a public health emergency in New Mexico under Executive Order 2020-004. The most recent Public Health Emergency Order (PHEO) issued May 5, 2020 by the New Mexico Department of Health Cabinet Secretary Kathyleen M. Kunkel, advised that "New Mexicans should be staying in their homes for all but the most essential activities and services." In addition, the PHEO prohibits all private or public "mass gatherings" of 5 or more individuals in a single room or connected space for non-essential business activity.

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 - all members present
 - 3. **Approval** of January 21st Meeting Minutes
- B. Public Input (10-minute time limit, speakers limited to 3 minutes each)
- C. Legal Counsel Report
- D. Finance Committee Report
 - 1. Committee recommendation, discussion of, and **vote** on giving Katie Rarick authorization to complete BAR maintenance
 - 2. Action Requested: **Approval** of BARS
 - i. Foundation Transfer for CSP Y0 Expenses: BAR 001-709-2021-0003-I
 - 3. Action Requested: **Approve** Additional BAR Requests
- E. Governance Committee Report
 - 1. Board Recruitment Update
 - 2. Board Training Update
- F. Academic Achievement Committee Report
 - 1. Discussion of Student Recruitment Plan for March
 - 2. Board role in student recruitment
- G. Head of School Report
 - 1. Student recruitment
 - 2. Staff recruitment
- H. Facilities Taskforce Report
 - 1. Next steps
- I. Closing Business
 - 1. Next Scheduled Meeting: March 18th, 2021
 - 2. Adjourn