

*****NO QUORUM MEETING DID NOT OCCUR*****

MEETING AGENDA

June 17, 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*****

[Join Zoom Meeting](#)

<https://unm.zoom.us/j/93510927762?pwd=UVlnZFBVQm1UWnFmLzRkRkNFeEN2Zz09>

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**)