

MEETING MINUTES

March 28, 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.

A. Call to Order: Kimber

B. Roll Call.

Board members present: Diana, Kiran, Kimber, Angela, Robert, Moneka

Board members absent: Rob

Other individuals present: Paloma Aranda, Whitney Warner, Michael Vigil, Renae Smith

C. Consent Agenda (**Action**) So Adopted

1. Approval of Agenda
2. Approval of Meeting February Minutes
3. Director's Monthly Report

D. Public Open Space – none

E. Financial Report by the Vigil Group (**Action**) Slate vote 1st Robert 2nd Kimber Unanimously Approved

i. Finance Committee overview

1. Bank Register Report
2. Bank Reconciliation Report
3. Budget Adjustment Requests
 - a. 29-M
 - b. 30-I \$3193
 - c. 31-T
 - d. 32-M
 - e. 33-T
 - f. 35-I \$24,937
 - g. 36-Ib \$17,490
 - h. 40-I \$400
 - i. 42-I \$2219
 - j. 43-Ib \$140

F. Next Meeting (**Action**) Monday, April 18 @ 4:30pm (Easter Monday) - moved to Monday, April 25 @ 4:30pm 1st Robert 2nd Diana Unanimously Approved

1. Special meeting: Budget meeting (Salary schedule & operational budget) Wednesday, April 20, @4:40pm

G. Governance Council

1. Projecting Space/Facility (**Action**) Moved to April
 - i. Update: waiting on APS vendor architect to call us back
 - ii. Hire an expert to minimize sound & maximize space.
 - iii. Preschool add-on (research more. Planning year.)
2. Policies (**Action**)
 - i. Black Education Act policy (Action) Moved to April
 - ii. Wellness policy (Action) 1st Kimber 2nd Diana Unanimously approved.

3. Schedule for GC member trainings
 - i. Kimber will email Missy at PED & GC members
- H. New Business
 1. Schedule Director's evaluation for a date in May
 - i. Schedule conversation on a Monday in April with Moneka, Diana, Kimber & Paloma.
 - ii. May GC board meeting will go into Board closed session
 2. Student Discipline Policy (Action)
- I. Old Business
 - 1.
- J. Adjourn Meeting (**Action**) 1st Robert 2nd Diana Unanimously approved.