

## EMERGENCY MEETING MINUTES-REVISED

May 21, 2024 at 5:30pm

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\*\*\*

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Meeting ID: 935 1092 7762      Passcode: Dorn

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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: Kiran, Diana, Moneka, Rob

Board members absent: Angela

Other individuals present: Ms. Paloma

#### C. Consent Agenda

1. Approval of Agenda **(Action)** - Diana moved the motion, Kiran seconded. Approved.
2. Approval of Meeting Minutes **(Action)**. No action taken.
3. Director's Monthly Report – Presented by Ms. Paloma

#### D. Public Open Space –

#### E. Financial Report by the Vigil Group -

##### i. Finance Committee overview

1. Slate vote for Bank Register & Reconciliation Reports **(Action)**: No action taken.
2. Bank Register Report **-(Action)**
3. Bank Reconciliation Report **-(Action)** No action taken.
4. Budget Adjustment Requests - **(Action)** No action taken. Diana moved the motion, Rob seconded the motion. Approved
  - a. BAR#001-782-2324-0039-T Out of school time

#### F. Next Meeting **(Action)**

1. Special meeting:
2. Monthly Meeting: June 17, 2024 4:30pm. Moneka moved the motion, Rob seconded. Approved.

G. School Closing letter (Action). William W. & Josephine Dorn Charter will cease operations as of June 30, 2024. A letter will be submitted to Albuquerque Public Schools Office of Innovation and School Choice for notification.

1. Discussion: Inventory list will be finalized by Ms. Paloma and Diana. This will be submitted to Albuquerque Public Schools, Office of Innovation and School Choice by the end of the week as part of the school closure.

H. Adjourn Meeting (**Action**). Diana moved the motion, Moneka seconded. Approved.