

MEETING MINUTES

June 21, 2021 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: Robert, Diana, Kiran, Kimber, Moneka, Rob

Board members absent: Angela

Other individuals present: Zach K. & Diane Thomas

C. Approval of Agenda **(Action)** 1st Diana 2nd Kiran Unanimously passed.

D. Public Open Space – none

E. Approval of Meeting Minutes 5/17/21 **(Action)**. 1st Robert 2nd Kimber Unanimously passed.

F. Financial Report by the Vigil Group **(Action)**.

1. Finance Committee overview

i. Bank Register Report: **(Action)** 1st Diana 2nd Robert Unanimously passed

ii. Bank Reconciliation Report: **(Action)** 1st Kimber 2nd Kiran Unanimously passed

iii. Budget Adjustment Requests (BARs) **(Action)**. Slate vote for all 11 BARs
1st Kimber 2nd Moneka Unanimously passed

1. 26-IB

2. 27-I

3. 28-I

4. 29-T

5. 30-M

6. 31-M

7. 32-M

8. 33-M

9. 34-M

10. 35-M

11. 36-M

G. Next Meeting **(Action)**

1. Regular monthly meeting: Monday, July 19 @ 4:30pm 1st Diana 2nd Robert
Unanimously passed

2. Special meeting:

H. Governance Council

1. Director's Monthly Report

- i. Report
- 2. Director's Eval explained with changes (Kiran & Kimber) (**Action**). 1st Diana 2nd Robert Unanimously passed.
- 3. Director Interim Permissions (**Action**) 1st Diana 2nd Kimber Unanimously passed.
 - i. Moneka Steven
- 4. Form committee to administer personnel changes (**Action**). 1st Kimber 2nd Robert Unanimously passed.
 - i. Diana
 - ii. Angela
 - iii. Rob
 - iv. Alternate - Robert
- 5. Personnel changes
 - i. Open Discussion
 - ii. Closed session (**Action**). 1st Diana 2nd Robert Unanimously passed.
 - iii. Move to open session to report results to the public (**Action**). 1st Diana 2nd Kimber Unanimously passed.
- 6. Update - Preliminary budget (**Action**). none
- 7. Rebooting Equity Council (**Action**) none
- 8. Supplemental funds (grants/enrollment)
 - i. How to use HB3 & SB9 monies for outdoor classroom space. Diana & Kimber
 - ii. Grant opportunities updates
- 9. Strategic Planning Committee (**Action**). none
- I. New Business (**Action**) none
- J. Old Business
- K. Adjourn Meeting (**Action**) 1st Kiran 2nd Diana Unanimously passed.