MEETING MINUTES
October 25, 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******

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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: Rob, Robert, Diana, Angela, Kimber
   Board members absent: Kiran, Moneka
   Other individuals present: Paloma (director), Whitney Warner (business manager), Renea Smith (support staff), Jessica Bianco (parent), Mr. Nance (teacher)
C. Consent Agenda **(Action) So Moved with change to the closed session**
   1. Approval of Agenda (move 'closed session' between "Next Meeting" & "Governance Council")
   2. Approval of Meeting September Minutes
   3. Director's Monthly Report
D. Public Open Space – Renea Smith - majorly concerned with noise in the school
E. Financial Report by the Vigil Group **(Action) Slate vote 1 Rob 2 Robert Unanimously Approved**
   i. Finance Committee overview
      1. Bank Register Report
      2. Bank Reconciliation Report
      3. Budget Adjustment Requests - none
F. Next Meeting **(Action)** November 21 @ 4:30pm - **1 Kimber 2 Rob Unanimously Approved**
   1. Special meeting: TBA
G. Closed session **(Action)**
   1. **Roll call vote going into closed session: Roll call vote: Rob, Angela, Robert, Diana, Kimber. Only item that will be discussed will be the audit findings. Also invited into the closed session was Whitney Warner (business manager).**
   2. Roll call vote back into open session: Roll call vote: Rob, Angela, Robert, Diana, Kimber. The only item discussed was the audit findings.

H. Governance Council
    1. To Update Strategic Planning - Form Committee **(Action) 1 Angela 2 Robert Unanimously approve**
        1. Moneka, Kiran & Diana want to be on the committee
        I. Board retreat November at Dorn **1 Kimber 2 Robert Unanimously Approved**
            a. Scheduled for Saturday, November 12 from 9am-noon
        II. Recruitment & Facility
    2. School Mask Policy - **(Action) 1. Diana 2 Rob Unanimously approved**
        1. **Handling of the policy decision is being handed over to the director, Ms. Paloma.**
        2. **The Board's suggestions:**
            a. **Hold off on making masks optional until a couple of weeks after the winter break**
            b. **Optional masks indoors until someone in the school tests positive for covid or influenza and then have mandated masks for so many weeks/days as per director's wisdom**
        ii. As stands: Optional masks outside - masks indoors will only be required until further notice
    3. Board Members **(Action) Tabled until November**
        i. Officer nominations/votes - President, Vice-President & Secretary **(Action)**
        ii. Kimber's resignation (December)
        iii. Recruitment of new board members
    4. Projecting Space/Facility **(Action) none**
        i. Sound & Lighting
            1. NEXT STEPS **(Action) none**
                a. Sound Abatement
                b. Create private spaces
                c. Movable walls
        ii. Proposal **(Action) none at this time - May need a special meeting vote**
            1. Acoustics proposal meeting with Paloma & Diana in attendance ASAP
            2. To be done over winter break hopefully
        iii. Preschool add-on (Planning year update)

I. New Business
    1. (Financial) Remove former business manager and add new one. **(Action)**
    2.

J. Old Business
    1.
    2.

K. Adjourn Meeting **(Action) 1 Kimber 2 Robert Unanimously Approved**