VOZ
Collegiate Preparatory
Charter School

Notice and Agenda
Regular Governing Council Meeting
Voz Collegiate Preparatory Charter School
Thursday, July 15, 2021 at 6pm
Virtual Meeting: https://us02web.zoom.us/j/82942371809

Please contact Isaac Rivas-Savell at irivassavell@vozcollegiateprep.org or 575.605.3527 at least 48 hours prior to the meeting or as soon as possible if you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or listen to (or in this case, view) the meeting. Information to participate in the meeting is included below:

A. Opening Business
   1. Call to Order - made at 6:03pm
   2. Roll Call - Bruce, Gabe, Celestina, Arslan, Brejette present. Amanda and Hannah absent. Quorum was called by chair.
   3. Discussion and consideration of **approval** of June 17th Meeting Minutes - Arslan made the motion, Celestina seconded. Unanimous approval.

B. Public Input (10-minute time limit, speakers limited to 3 minutes each)
   1. ESSER III Funding Public Input

C. Legal Counsel Report

D. Finance Committee Report
   1. Discussion of ESSER III Funding
   2. Discussion of enrollment projections
   3. Discussion and consideration of **approval** of BAR 001-709-2122-0001-T
      i. Arlsan made the motion
      ii. Brejette seconded the motion
      iii. Unanimous approval
   4. Discussion and consideration of **approval** of Voz Collegiate becoming a member of the Cooperative Educational Services (CES) - Gallegos made the motion, Arslan seconded. Unanimous approval.
   5. Discussion and consideration of **approval** of Voz Collegiate becoming a member of the co-op ACES - Arslan made the motion, Celestina seconded. Unanimous approval.
   6. Discussion and consideration of **approval** of contract with AJF Enterprises Inc. Security Services - Arslan made the motion, Brejette seconded. Unanimous approval.

E. Governance Committee Report
   1. Board Recruitment Update
   2. Board Training Update
   3. Discussion and consideration of **reelection** of Arslan Umarov as board member - Gallegos made the motion, Brejette seconded. Unanimous approval.
   4. Discussion and consideration of **reelection** of board officers - Celestina made the motion, Arslan seconded. Unanimous approval.
   5. Discussion and consideration of **election** of Katie Esquibel to the governing board - Arslan made the motion, Celestina seconded. Unanimous approval.
   6. Discussion and consideration of **election** of Reilly White to the governing board - Gallegos made the motion. Celestina seconded. Unanimous approval.

F. Academic Achievement Committee Report
   1. Discussion of Student Recruitment Plan for July-August

G. Head of School Report
   1. Student recruitment update
   2. Staff recruitment update
   3. NM Public Education Computer Science RFA Intent to Apply

4. Summer Professional Development

H. Closing Business
   1. Next Scheduled Meeting: August 19th, 2021 (To be held in-person at Voz Collegiate)
   2. Adjourn - Gallegos made the motion, Celestina seconded. Unanimous approval.