

SPECIAL MEETING MINUTES

March 4, 2024 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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Meeting ID: 935 1092 7762 Passcode: Dorn

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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:

B. Roll Call.

Board members present: Kiran, Moneka, Angela and Rob.

Board members absent: Diana

Other individuals present: Paloma

C. Agenda (**Action**). Angela moved the motion. Kiran seconded it. Approved.

D. Next Meeting (**Action**) No action taken. Meeting will take place March 18th at 4:30pm.

1. Special meeting:

2. Monthly Meeting:

E. School Calendar (**Action**). Angela motioned to approve all three school calendars presented and Ms. Paloma will select the calendar based on 1) pending budget 2) final budget and decision about instructional days from the Governor's office. Kiran seconded. Approved.

1. Discussion: calendars developed obtained input from families as well as school staff.

Three school calendars were presented.

F. Adjourn Meeting (**Action**). Moneka moved the motion. Kiran second. Approved.