

MEETING MINUTES

August 16, 2021 at 4:30pm

Dorn Charter School, 1119 Edith Blvd SE, Albuquerque, NM 87102

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: Moneka Stevens

B. Roll Call.

Board members present: Moneka, Kiran, Rob, Robert, Diana, Kimber, Angela

Board members absent:

Other individuals present: Jacqueline S., Justine Vigil, Whitney Warner, Paloma Aranda

C. Approval of Agenda (Action) 1st Robert 2nd Kiran Unanimously Approved

D. Public Open Space – Will continue to have zoom as an option

E. Approval of Meeting Minutes 7/19/21 (Action) 1st Kimber 2nd Rob Unanimously Approved

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

1. Finance Committee overview

i. Bank Register Report: (**Action**) 1st Rob 2nd Kimber Unanimously Approved

ii. Bank Reconciliation Report: (**Action**) 1st Rob 2nd Angela Unanimously Approved

iii. Budget Adjustment Requests (BARs) (**Action**). none

B. Next Meeting (**Action**)

1. Regular monthly meeting: Monday, September 20 @ 4:30pm. 1st Robert
2nd Kimber Unanimously Approved

2. Special meeting: TBA, if needed

C. Governance Council

1. Closed session (**Action**). None

2. Director's Monthly Report

i. Report

ii. Playground equipment – Diana to follow up with company

iii. Carpet – Paloma to order and follow up

iv. GC to sign off on grants? – follow up with Justine @ Vigil
Group

v. Verify economic status for school – Paloma

vi. Conflict of interest forms – Paloma

3. Rebooting Equity Council (**Action**) moved to next meeting

i. Diana & Kiran to follow up

ii. Form a committee for Equity Council 1st Rob 2nd Moneka
Unanimously approved

4. Student recruitment budget (**Action**) As of now outside party is paying
for it.

i. Paloma to have followed up with Vigil Group

5. School Venture Funding (**Action**) need more information from

Joseph E. at APS

i. Diana & Kiran to follow up

6. Discussion about adding 6th grade (**Action**) need more information from Joseph E. at APS – Diana & Kiran to talk to him about it.

i. Updating charter and research

3. Supplemental funds (grants/enrollment) (**Action**) none

i. Diana/Paloma - UPDATE on using HB3 & SB9 monies for outdoor classroom space & playground

ii. Grant opportunities updates

4. Staff - leave policy (**Action**) tabled for now but need to re-word it by next year

5. Bank Signer (**Action**) 1st Rob 2nd Moneka Unanimously Approved

i. Board Members Rob Crandall and Moneka Stevens are check signers along. Removed Ellen Bellamy (former Principal/Executive Director) as check signer. Add Paloma Libre Aranda (Principal/Executive Director) and Kimberly Bailey-Scott (Board Member) as check signers.

6. Strategic Planning Committee (**Action**). Tabled

B. New Business (**Action**)

1. PTO rebuild

i. Diana to send account info

ii. Moneka & Kimber to plan it

2. Conflict of interest forms (action) - Paloma & Vigil Group

3. Open meetings act (action)

4. Schedule for GC member trainings - Paloma & Diana

C. Old Business

D. Adjourn Meeting (**Action**) 1st Kimber 2nd Diana Unanimously Approved