



**Regular Governing Council Meeting Minutes
Voz Collegiate Preparatory Charter School
Thursday November 20, 2025
6pm**

Location: <https://us02web.zoom.us/j/7596191312>

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

Chair calls the meeting to order at 6:02pm

2. Roll Call

- i. Reilly White, Chair-Present
- ii. Hannah Peria, Vice Chair- Present
- iii. Gloria Ruiz, Secretary-Present
- iv. Brejette Terry-Foster, Treasurer- Present
- v. Celestina Garcia, Member-Present
- vi. Debbie Johnson, Member-Present
- vii. Yuriria Morales-Mangione, Member- Absent

Additional meeting attendees.-

- i. Isaac Rivas-Savell, VOZ
- ii. Janessa Player, Voz Director of Academic Experience
- iii. Dan Hill, Voz General Counsel
- iv. Katie Rarick, Axiom Analytics

3. Discussion and consideration of approval of October 23, 2025, Meeting Minutes

Hanna motion for approval; Brejette seconded; motion passes unanimously

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

No public comment

C. Academic Data Report by Director of Academic Experience.

Janessa Player discussed upcoming winter NWEA Assessment results and internal analysis snapshot that will be presented in December.

D. Legal Counsel Report

Dan Hill presented the legal counsel report. Public Education Commission renewal hearing is upcoming on Dec. 9. Meeting with APS will be rescheduled.

E. Finance and Audit Committee Report

1. November Financial Presentation and Audit Update

2. Discussion and consideration of approval of the October 2025 Bank Rec and Check Register

Katie Rarick presented November financial presentation and update on audit. Updates included FY26 forecast, cash flow report, YTD Expenses, October 2025 Bank Reconciliation and Check Register. Audit is done. No financials in December-PCSNM conference. No transportation funding updates at this time.

3. Discussion and consideration of approval of 2024-2025 BARs No BARs for approval.

i. Additional BARs

Lease Assistance BAR should be published soon.

Hannah makes motion to approve the October 2025 Bank Rec and Check Register. Gloria seconded. Motion passes unanimously.

F. Foundation Report

Debbie presented the Voz Collegiate Foundation report update and current fundraising efforts.

G. Governance Report

Hannah presented the governance report. Provided an update on board progress of required board training. Board policy handbook review and feedback from board members.

H. Head of School Report

1. Charter Application Renewal

Isaac shared an update on board renewal documents completion. Encouraged board members to be present for the PEC hearing on Dec. 9.

I. Closing Business

1. Next Scheduled Meeting: December 18, 2025

2. Adjourn

Gloria motioned to adjourn; Debbie seconded; Motion passes unanimously.