

MEETING AGENDA

December 18, 2023 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

Join Zoom Meeting

<https://unm.zoom.us/j/93510927762?pwd=UVlnZFBVQm1UWnFmLzRkRkNFeEN2Zz09>

Meeting ID: 935 1092 7762 Passcode: Dorn

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 935 1092 7762 Passcode: 278768

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:

Board members absent:

Other individuals present:

C. Consent Agenda

1. Approval of Agenda December **(Action)** -

2. Approval of Meeting Minutes November **(Action)**

3. Director's Monthly Report –

D. Public Open Space –

E. Financial Report by the Vigil Group -

i. Finance Committee overview

1. Slate vote for Bank Register & Reconciliation Reports **(Action)**:

2. Bank Register Report **-(Action)**

3. Bank Reconciliation Report **-(Action)**

4. Budget Adjustment Requests - **(Action)**

Next Meeting **(Action)**

1. Special meeting:

2. Monthly Meeting:

F. Executive Closed session **(Action)**

Strategic planning **(Action)**

1. Mission Statement **(Action)**

2. Mission Specific Indicators **(Action)**

G. School Calendar (**Action**).

H. Contracts (**Action**).

I. Governance Council

1. Conflict of Interests Form
2. Recruitment
3. Training Hours (see email)

J. New Business

1. Meeting with Office of School of Innovation

K. Old Business

1. Pre-school

L. Adjourn Meeting (**Action**)