MEETING MINUTES
December 12, 2022 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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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: Kimber
B. Roll Call.
   Board members present: Kiran, Kimber, Moneka, Robert, Angela
   Board members absent: Rob, Diana
   Other individuals present: Whitney Warner, Paloma Aranda, Leah (staff), Jenna Jojola (parent & PTO), Mirna Martinez (parent & staff), Bre Sillary(sp?) (parent & PTO)
C. Consent Agenda **(Action) So moved**
   1. Approval of Agenda
   2. Approval of Meeting November Minutes
   3. Director's Monthly Report
D. Public Open Space – Bre - parent involvement, equity council - Moneka & Paloma responded; Mirna - Safety concern of playground - Paloma responded and talked about later under H4 & I
E. Financial Report by the Vigil Group
   i. Finance Committee overview
      1. Bank Register Report **-(Action) Slate vote for 1&2 - 1st Kiran, 2nd Kimber, Unanimously approved**
      2. Bank Reconciliation Report **-(Action) see above**
      3. Budget Adjustment Requests - **(Action) 1st Kimber, 2nd Moneka, Unanimously Approved**
         a. 13-IB $31K, 14-D $2939, 15-I $29,753, 16-D $5,055, 18-I $1479, 19-I $2576, 20-D $57, 21-IB $2477
F. Next Meeting **(Action)** January 23 @ 4:30pm **- 1st Angela, 2nd Robert, Unanimously Approved**
   1. Special meeting: TBA
G. Closed session **(Action) none taken**
H. Governance Council

1. Board Members **(Action)** n/a
    - i. Officer nominations/votes - President, Vice-President & Secretary **(Action)**
    - ii. Resignations
        1. Robert
        2. Kimber - Will stay on for another 3 months as Secretary for recruitment/replacement
    - iii. Recruitment of new board members
    - iv. Need CPO too. Whitney will look into it. Needs job description & Hours of training.
2. School Calendar **(Action) moved to January meeting**
3. Strategic planning **(Action) moved to January meeting**
    - i. Review Goal #4
4. Projecting Space/Facility **(Action)**
    - i. Sound & Lighting
        1. NEXT STEPS **(Action)**
            - a. Sound Abatement (carpet tiles) Approval last month for $8K. Quote for $20k **(Action) Vendor - Floor Tech, Pending landlord's approval, not to exceed $25K. 1st Robert, 2nd Moneka, Unanimously Approved.**
            - b. Create private spaces
            - c. Movable walls
    - ii. Proposal **(Action) moved to January Meeting**
        1. Acoustics proposal meeting with Paloma & Diana in attendance ASAP
        2. To be done over winter break hopefully
    - iii. Preschool add-on (Planning year update)

I. New Business

1. Playground safety compliant proposal **(Action)**
2. CPO follow up

J. Old Business

1.
2.

K. Adjourn Meeting **(Action) 1st Angela, 2nd Moneka, Unanimously Approved**