

MEETING MINUTES

June 21, 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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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: Kiran, Diana, Moneka, Rob

Board members absent: Angela

Other individuals present: Paloma

C. Consent Agenda -Diana moved the motion. Rob seconded. **Approved.**

1. Approval of Agenda (**Action**) addendum to agenda Contract and Principal Evaluation to be placed after Executive Session. Diana second.

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

i. Special Meeting Minutes March 25th

ii. Special Meeting Minutes April 10th

iii. Monthly Meeting Minutes April 22nd

iv. Monthly Meeting Minutes May 21st

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**): No action taken.

2. Bank Register Report -(**Action**) No action taken.

3. Bank Reconciliation Report -(**Action**) No action taken.

4. Budget Adjustment Requests - (**Action**) Diana moved a motion to approve BARS as a slate. Rob seconded. Approved.

a. 0042-T

b. 0041-M

- F. Audit Information: Audit occurring and will transfer to APS due to the school closing.
- G. Next Meeting **(Action)** No action taken.
 - 1. Special meeting:
 - 2. Monthly Meeting:
- H. Extension of Vigil Group contract **(Action)**. No action taken.
 - 1. Discussion: We cannot renew a contract as we no longer have authorization of the budget as of July 1, 2024.
- I. Health insurance for staff **(Action)**. No action taken.
 - 1. Discussion: Due to employees receiving paychecks in June this covers health benefits for July.
- J. Executive Session **(Action)**. Principal Evaluation. Kiran moves to adjourn to Executive Session. Moneka second Roll call vote: Moneka, Diana, Kiran, Rob. In the executive session we only talked about Principal Evaluation which is allowed by OMA and no decisions were made in the executive session.
- K. Compensation for consulting contract **(Action)**. No action taken. Paloma will be dropping off boxes with files to APS with a document that has information on what is located in boxes to close transitioning the school.
- L. Principal Evaluation **(Action)**. Moneka moved the motion. Diana seconded. Evaluation will be completed and submitted to Ms. Paloma on June 26, 2024. Approved.
- M. Check signers **(Action)**. Moneka moved the motion. Rob seconded. Moneka Stevens, Paloma Aranda, Rob Crandall have been removed as check signers and the new check signers are Mark Turnbull and Amanda Boyle. Approved.
- N. Adjourn Meeting **(Action)**. Moneka moved the motion. Rob seconded. Approved.