

MEETING MINUTES
ALBUQUERQUE SCHOOL OF EXCELLENCE
GOVERNING COUNCIL MEETING

April 18, 2015

These are the minutes of the governing council meeting of Albuquerque School of Excellence. This meeting was held at 10:00 AM on April 18, 2015 at 13201 Lomas Blvd. NE Albuquerque, NM 87112.

I. Attendance

The meeting was called to order by Dr. Osman Anderoglu. The following members of the Governing Council were present; Dr. Osman Anderoglu, Dr. Sayavur Bakhtiyarov, Dr. Unal Sakoglu, Dr. Eric Coontz and Mrs. Beverly Reno. Dr. Mehmet Su and Dr. Mustafa Cetin were absent.

II. Call to order, establishment of quorum

These persons listed above are named the governing council of the Albuquerque School of Excellence in the articles of incorporation and their attendance constituted a quorum.

III. Public Comments

There were no public comments.

IV. (Action) Approval of Current Agenda Items

Dr. Coontz made a motion to approve the agenda with no changes and Dr. Anderoglu seconded. It passed 5-0 -0.

V. (Action) Approval of Previous GC Meeting Minutes

Dr. Eric Coontz moved to approve the February GC minutes with minor corrections and Dr. Bakhtiyarov seconded the motion. It passed 4-0-1, with Mrs. Reno abstaining.

VI. (Discussion) Reports

- a) Sean Fry, Business Manager, provided copies of the financial reports to GC members and explained the items on the reports briefly. There was discussion on the audit which is expected to be approved by the State next fall and initial discussions related to the budget for the next year.
- b) Mrs. Delcurto, assistant principal, reported on short cycle assessments showing that we are meeting our goals. Mr. Aykac, principal, provided information about registration and the school schedule for next year. He discussed the goals for the Renewal package.

VII. (Action) Approval of IDEA-B Application for 2015-16 SY

Dr. Coontz moved and Dr. Anderoglu seconded a motion to approve the IDEA-B application. It passed 5-0-0.

VIII. (Action) Approval of BARs

Mr. Fry gave a brief explanation on the BARs and answered questions about BARs 516-000-1415-0014-I, 516-000-1415-0015-I, and 516-000-1415-0016-I. Dr. Anderoglu made a motion to approve all three BARs and Dr. Coontz seconded the motion. It passed 5-0-0.

IX. (Action) Approval of January, February and March Financial Report.

We considered the reports that were presented by Mr. Fry and had been previously reviewed by the Finance Committee on the budget status, including the approved operating budget for revenues and expenses

compared with year-to-date actual revenue and expenses, cash report, voucher reports, and BARs. Dr. Coontz moved to approve the reports for January, February, and March and Dr. Anderoglu seconded the motion. It was approved 5-0-0.

X. (Action) Approval of the NMPSIA Part Time Employee Resolution

We discussed the benefits available for employees who work 15-20 hours/week. Dr. Anderoglu moved and Dr. Coontz seconded the motion to approve the resolution. It passed 5-0-0.

XI. (Action) Approval for the School Calendar for 2015-16 SY

Mr. Aykac presented the calendar with 175 instructional days, 5 more than last year.

XII. (Action) Approval of Drop Off/Dismissal time for next year

Mr. Aykac presented a schedule for the school day with school beginning for all students at 7:40 AM, elementary dismissal at 2:40 PM, and high school dismissal at 2:45 PM. Dr. Anderoglu moved to approve both the School Calendar and Drop Off/Dismissal times in a joint motion. Dr. Coontz seconded the motion. It passed 5-0-0.

XIII. (Discussion) New Charter Contract Negotiation Procedure

Mr. Aykac noted the Charter Contract Negotiation meeting to be held at the CES building from 8:30-noon on Tuesday, April 21st. He requested some Governing Council members attend. Mr. Aykac also noted that the Governing Council would need to approve the contract from that meeting. We will do that at a special meeting at 3:30 PM on Friday, April 24th.

XIV. (Discussion) Building Contract and Current Proposals

We are continuing to seek the best options for a building for ASE. Negotiations with the first company fell through so we will pursue a second possibility. We noted that the owner of our current building wants to sell it. We want to re-activate our foundation.

XV. Closing Remarks and Adjournment

Dr. Anderoglu moved and Dr. Coontz seconded a motion to adjourn the meeting. It passed 5-0-0.




(GC president on
behalf of secretary)

5/18/2015

Beverly Reno, Secretary of ASE Governing Council

Date