
Meeting Minutes

Regular Governing Council Meeting
Voz Collegiate Preparatory Charter School

Thursday March 21, 2024 6:00pm

- A. Opening Business
 - 1. Call to Order – 6:03p
 - 2. Roll Call – Gabe, Amanda, Reilly, Brejette, Celestina, Bruce, Katie E, and Isaac all in attendance. Katie Rarick, Dan Hill, and Isaac Riavs-Savell all in attendance.
 - 3. Discussion and consideration of **approval** of February 15, 2024, Meeting Minutes – Amanda made the motion, Reilly made the second. Unanimous approval.
- B. Public Input (10-minute time limit, speakers limited to 3 minutes each) – no public input
- C. Parent Input for Title I discussion – no parents in attendance
- D. Legal Counsel Report – Dan Hill gave updates related to legislation
- E. Finance and Audit Committee Report
 - 1. Discussion and consideration of **approval** of February 2023 Bank Rec and Check Register – Reilly made the motion, Isaac seconded the motion. Unanimous approval.
 - 2. Discussion and consideration of **approval** of 2023-2024 BARs – Katie made the motion, Reilly made the second. Unanimous approval.
 - i. HB-33 0010-I
 - ii. 21100 0012-I
 - iii. Operational SEG 0013-D
 - iv. Operational Out of School SEG 0014-D
 - v. Operational Carryover 0015-I
 - vi. Additional BARs
 - 3. Finance and Audit Presentation – Katie Rarick gave update related to financial performance of the school and the results of the annual audit.,
 - 4. Title I Discussion
- F. Governance Committee Report – Amanda gave update related to Governance Committee
- G. School Foundation Report – Katie gave update related to school foundation
- H. Facilities Task Force – Brejette and Isaac Rivas-Savell gave update related to facilities
- I. Head of School Report
 - 1. Academic Dashboard
 - 2. Discussion and Consideration of approval to amend charter grade span from 6th-8th grade to 6th-12th grade: Bruce made the motion, Isaac seconded. Unanimous approval.
- J. Closing Business
 - 1. Next Scheduled Meeting: April 18, 2024 – this will be our budget meeting
 - 2. Adjourn