



GOVERNING COUNCIL MEETING

August 19, 2014

5:00 pm

**ABQ Charter Academy Business Office
3916 Carlisle Blvd NE, Suite E
Albuquerque, NM 87107**

AGENDA

CALL MEETING TO ORDER

ACTION ITEM

1. Approval of August 19, 2014 Agenda
2. Approval of July 15, 2014 Meeting Minutes
3. Operational Fund Maintenance BAR
4. Operational Fund Transfer BAR

DISCUSSION

1. Finance Committee Report/Business Manager Report – Jacob Kennedy/Curt Szarek
2. Principal/Head Administrator Report – Erik Bose
3. Executive Director Goals for 14/15
4. Review of Policies – Amy Roble

PUBLIC COMMENT

ANNOUNCEMENTS

1. The next meeting will be held on September 16, 2014.

MEETING ADJOURNED