



GOVERNING COUNCIL MEETING

July 15, 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 July 15, 2014 Agenda
2. Approval of June 17, 2014 Meeting Minutes
3. BAR for Instructional Materials FY15 Initial Allocation

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

PUBLIC COMMENT

ANNOUNCEMENTS

1. The next meeting will be held on August 19, 2014.

MEETING ADJOURNED