

**ABQ CHARTER ACADEMY
405 Dr. Martin Luther King Jr. Ave NE
Albuquerque, NM 87102**

**GOVERNING COUNCIL MEETING
October 21, 2014
5:00 pm**

AGENDA

CALL MEETING TO ORDER

ACTION ITEM

1. Approval of October 21, 2014 Agenda
2. Approval of September 16, 2014 Meeting Minutes
3. Operational Fund Maintenance BAR
4. Operational Fund Transfer BAR
5. Capital Outlay HB-33 Maintenance BAR
6. FY15 Lease Assistance BAR
7. Title I School Improvement BAR
8. Title III BAR
9. Add Additional Check Signer to Bank Accounts

DISCUSSION

1. Finance Committee Report/Business Manager Report - Jacob Kennedy/Curt Szarek
2. Principal/Head Administrator Report - Erik Bose
3. Scholar Support Services Presentation - Danielle Groeling

PUBLIC COMMENT

ANNOUNCEMENTS

1. The next meeting will be held on November 18, 2014.

MEETING ADJOURNED