



GOVERNING COUNCIL MEETING
September 16, 2014
5:00 pm

ABQ Charter Academy
405 Dr. Martin Luther King Jr. Ave NE
Albuquerque, NM 87102

AGENDA

CALL MEETING TO ORDER

ACTION ITEM

1. Approval of September 16, 2014 Agenda
2. Approval of August 19, 2014 Meeting Minutes
3. Operational Fund Maintenance BAR

DISCUSSION

1. Finance Committee Report/Business Manager Report – Jacob Kennedy/Curt Szarek
2. Principal/Head Administrator Report – Erik Bose

CLOSED SESSION PURSUANT TO THE OPEN MEETINGS ACT NMSA 1978 (S 10-15-1(H) and NMAC 2.2.2.10 (J)(3) NMAC 2.2.2.10 (J)(3) provides that "Neither the IPA or agency personnel shall release any information to the public relating to the audit at the time of the exit conference or at any other time until the audit report has been officially released by the State Auditor and becomes public record.

1. Draft Audit FY 14

PUBLIC COMMENT

ANNOUNCEMENTS

1. The next meeting will be held on October 21, 2014.

MEETING ADJOURNED