



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

**GOVERNING COUNCIL MEETING
April 21, 2015
5:00 pm**

AGENDA

CALL MEETING TO ORDER

ACTION ITEM

1. Approval of April 21, 2015 Agenda
2. Approval of March 17, 2015 Meeting Minutes
3. Approval of Transfer of Credits from Private Schools Policy
4. SB-9 State Match FY15 Allocation BAR
5. IDEA-B Increase BAR
6. Title I Maintenance BAR
7. Title II Maintenance BAR
8. Instructional Materials FY15 Final Allocation/Special Appropriation BAR
9. Approval of NMPSIA Part-Time Resolution for FY16
10. Approval of Operating Budget for FY16

DISCUSSION

1. Finance Committee Report/Business Manager Report – Jacob Kennedy/Curt Szarek
2. Executive Director Report – Erik Bose

CONSIDERATION FOR APPROVAL TO ADJOURN TO CLOSED SESSION PURSUANT TO THE OPEN MEETINGS ACT NMSA 1978 (§ 10-15-1 (H)(2) (LIMITED PERSONNEL MATTERS) FOR THE PURPOSE OF DISCUSSING THE EXECUTIVE DIRECTOR'S EVALUATION

Reconvene to Open Meeting

Statement of Closure

PUBLIC COMMENT

ANNOUNCEMENTS

1. The next meeting will be held on May 19, 2015

MEETING ADJOURNED