



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

**GOVERNING COUNCIL MEETING  
December 16, 2014  
5:00 pm**

**AGENDA**

**CALL MEETING TO ORDER**

**ACTION ITEM**

1. Approval of December 16, 2014 Agenda
2. Approval of November 18, 2014 Meeting Minutes
3. Approval of Revised Policies - Amy Roble
4. Operational Fund Transfer BAR

**DISCUSSION**

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

**PUBLIC COMMENT**

**ANNOUNCEMENTS**

1. The next meeting will be held on January 20, 2015

**MEETING ADJOURNED**