



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

**GOVERNING COUNCIL MEETING
February 17, 2015
5:00 pm**

AGENDA

CALL MEETING TO ORDER

ACTION ITEM

1. Approval of February 17, 2015 Agenda
2. Approval of January 20, 2014 Meeting Minutes
3. Unit Value Increase BAR
4. Title III Maintenance 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 March 17, 2015

MEETING ADJOURNED