



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

GOVERNING COUNCIL MEETING

April 18, 2017

5:00 pm

AGENDA

I. Call Meeting to Order

II. Opening Activities

- A. April 18, 2017 Agenda (Discussion/Action)
- B. March 14, 2017 Meeting Minutes (Discussion/Action)
- C. March 28, 2017 Meeting Minutes (Discussion/Action)
- D. Optics Presentation – John Broilo, ABQCA Instructor
- E. Approval of New Policy: Student Protection (Discussion/Action)
- F. Approval of New Policy: Immigrant Students Regardless of Documented Status (Discussion/Action)
- G. Approval of New Policy: Safe Schools and Relations with Law Enforcement Authorities (Discussion/Action)
- H. ABQCA Governing Council Vacancy (Discussion)
- I. Update Bank Signature Cards (Remove Emily Salazar and add Rhonda Seidenwurm) (Discussion/Action)

III. Finance Committee Report

- A. Business Manager Report – Jacob Kennedy/Curt Szarek (Discussion)
- B. NMPSIA Part-Time Resolution for FY18 (Discussion/Action)
- C. SB-9 State Match Increase BAR (Discussion/Action)
- D. Cash Balance Program Decrease BAR (Discussion/Action)
- E. FY18 Draft Budget (Discussion)

IV. Executive Director Report

- A. Executive Director's Monthly Report – Erik Bose (Discussion)
- B. Disposal of Obsolete Equipment (Discussion/Action)

V. 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

VI. Reconvene to Open Session

VII. Statement of Closure

VIII. Council's Approval of New Contract for Executive Director (Discussion/Action)

IX. Announcements

The next meeting is scheduled for May 16, 2017

X. Meeting Adjourned

Statement of Accessibility: Agenda and Minutes are available on our website.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the meeting, please contact Andrea Kepple at (505) 242-6640 or andrea.kepple@abqca.org at least three (3) days prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats. Please contact Andrea Kepple at the phone number or email address above if a summary or other type of accessible format is needed.