



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

GOVERNING COUNCIL MEETING

April 19, 2016

4:15 pm

AGENDA

I. Call Meeting to Order

II. Opening Activities

- A. April 19, 2016 Agenda (Discussion)
- B. March 15, 2016 Meeting Minutes (Discussion)

III. Sandy Roth – Director of Curriculum and Assessment

Presentation Topic: school testing procedures to ensure compliance with federal and state testing law (Discussion)

IV. Closed Session

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 (Discussion)

V. Reconvene to Open Meeting

VI. Statement of Closure

VII. Consideration of Approval of the Executive Director's Evaluation discussed in Closed Session (Discussion)

VIII. Finance Committee Report

- A. Business Manager Report – Jacob Kennedy/Curt Szarek (Discussion)
- B. Instructional Materials Final Allocation BAR (Discussion)
- C. Title II Increase BAR (Discussion)
- D. Operational Fund Increase BAR (Discussion)
- E. SB-9 Local Increase BAR (Discussion)
- F. SB-9 State Match Increase BAR (Discussion)
- G. Title I Parental Involvement Increase BAR (Discussion)
- H. IDEA-B Increase BAR (Discussion)
- I. NMPSIA Part-Time Resolution (Discussion)
- J. Proposed FY17 Budget (Discussion)

IX. Executive Director Report – Erik Bose

- A. Facilities Master Plan (Discussion)
- B. Wiping of replaced ABQCA Computers (Discussion)

X. Announcements

The next meeting will be held on May 17, 2016

XI. 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.