



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

GOVERNING COUNCIL MEETING

August 16, 2016

5:00 pm

AGENDA

I. Call Meeting to Order

II. Opening Activities

- A. August 16, 2016 Agenda (Discussion/Action)
- B. June 14, 2016 Meeting Minutes (Discussion/Action)
- C. 2016-2017 Governing Council and Officers (Discussion/Action)

III. Finance Committee Report

- A. Business Manager Report – Jacob Kennedy/Curt Szarek (Discussion)
- B. Revised Asset Capitalization Policy (Discussion/Action)
- C. Revised Cellular Telephone Policy (Discussion/Action)

IV. Executive Director Report – Erik Bose

- A. Obsolete Technology Equipment & Furniture Disposition (Discussion/Action)
- B. Covered Parking & Solar Electricity Project (Discussion/Action)

V. Announcements

The next meeting is scheduled for September 20, 2016

VI. 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.