



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

GOVERNING COUNCIL MEETING

August 15, 2017

5:00 pm

AGENDA

I. Call Meeting to Order

II. Opening Activities

- A. August 15, 2017 Agenda (Discussion/Action)
- B. July 18, 2017 Meeting Minutes (Discussion/Action)
- C. Presentation by Guest Joseph Escobedo, Director of Charter Schools, APS - ABQCA Performance Framework
- D. Presentation by Dr. Sandy Roth, ABQCA Dir. of Curriculum and Assessment – Curriculum Update

III. Finance Committee Report

- A. Business Manager Report – Jacob Kennedy/Curt Szarek (Discussion)
- B. Approval of Cash Disbursements July 2017 (Discussion/Action)
- C. BAR for Library G.O. Bond FY18 Carryover (Discussion/Action)

IV. Executive Director Report

- A. Executive Director's Monthly Report – Erik Bose (Discussion)
- B. Amy Roble - Approval of Lease for NMCCS (Discussion/Action)

V. Announcements

The next meeting is scheduled for September 19, 2017

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.