



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

**GOVERNING COUNCIL MEETING**

December 13, 2016

5:00 pm

**AGENDA**

**I. Call Meeting to Order**

**II. Opening Activities**

- A. December 13, 2016 Agenda (Discussion/Action)
- B. November 15, 2016 2016 Meeting Minutes (Discussion/Action)
- C. Instructional Minutes Policy – Amy Roble (Discussion/Action)
- D. Review of Fall Short Cycle Assessment Data – Sandy Roth (Discussion)
- E. Change of Governing Meeting Start Time to 4:30 pm – Evalynne Hunemuller (Discussion/Action)

**III. Finance Committee Report**

- A. Business Manager Report – Jacob Kennedy/Curt Szarek (Discussion)
- B. BAR for FY17 SEG Reduction (Discussion/action)
- C. BAR for FY17 Instructional Materials Reduction (Discussion/Action)

**IV. Executive Director Report**

- A. Executive Director's Monthly Report – Erik Bose (Discussion)
- B. Lease (Discussion/Action)

**V. Announcements**

The next meeting is scheduled for January 17, 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](mailto: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.