



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

GOVERNING COUNCIL MEETING

December 15, 2015
5:00 pm

AGENDA

CALL MEETING TO ORDER

ACTION ITEMS

1. Approval of December 15, 2015 Agenda
2. Approval of November 17, 2015 Meeting Minutes
3. Approval of October 20, 2015 Meeting Minutes
4. Adjustment of future dates/times of ABQCA GC meetings
5. Title III Maintenance BAR
6. SB-9 Local BAR

DISCUSSION

1. Finance Committee Report/Business Manager Report – Jacob Kennedy/Curt Szarek
2. Executive Director Report – Erik Bose
3. zSpace Presentation – Jeanette Perez, Randy Valles

PUBLIC COMMENT

ANNOUNCEMENTS

The next meeting will be held on January 19, 2016

MEETING ADJOURNED