



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

GOVERNING COUNCIL MEETING

February 20, 2018

5:00 pm

AGENDA

I. Call Meeting to Order

II. Opening Activities

- A. February 20, 2018 Agenda (Discussion/Action)
- B. January 16, 2018 Meeting Minutes (Discussion/Action)
- C. Presentation: Update on School/Scholar Data – Dr. Sandy Roth
- D. Board Member Evaluation – Designate who will contact outside facilitator and schedule date for conducting evaluation (Discussion)
- E. Possible work-study session to discuss staff salary schedules and address comments from staff (Discussion)

III. Finance Committee Report

- A. Business Manager Report – Jacob Kennedy/Curt Szarek (Discussion)
- B. Approval of Cash Disbursements for January 2018 (Discussion/Action)
- C. BAR for Unit Value Increase (Discussion/Action)
- D. BAR for Instructional Materials Final FY18 Allocation (Discussion/Action)

IV. Executive Director Report

- A. Executive Director's Monthly Report – Erik Bose (Discussion)

V. Announcements

The next meeting is scheduled for March 20, 2018

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.