



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

GOVERNING COUNCIL MEETING

February 21, 2017

5:00 pm

AGENDA

I. Call Meeting to Order

II. Opening Activities

- A. February 21, 2017 Agenda (Discussion/Action)
- B. January 17, 2017 Meeting Minutes (Discussion/Action)
- C. Acceptance of Emily Salazar's Resignation (Discussion/Action)
Next steps for finding replacement

III. Finance Committee Report

- A. Business Manager Report – Jacob Kennedy/Curt Szarek (Discussion)
- B. BAR for Dual Credit Instructional Materials Decrease (Discussion/Action)

IV. Executive Director Report

- A. Executive Director's Monthly Report – Erik Bose (Discussion)
- B. Approval to move forward with Letter of Intent/Lease (Discussion/Action)

V. CONSIDERATION FOR APPROVAL TO ADJOURN TO CLOSED SESSION PURSUANT TO THE OPEN MEETINGS ACT NMSA 1978 (§ 10-15-1 (H)(2) LIMITED PERSONNEL MATTERS) FOR THE PURPOSE OF DISCUSSING THE EXECUTIVE DIRECTOR'S EVALUATION

VI. Reconvene to Open Meeting

VII. Statement of Closure

VIII. Announcements

The next meeting is scheduled for March 14, 2017 – **NOTE: This is the Tuesday prior to the 3rd Tuesday of the month.**

IX. 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.