



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

**GOVERNING COUNCIL MEETING**

January 16, 2018

5:00 pm

**AGENDA**

**I. Call Meeting to Order**

**II. Opening Activities**

- A. January 16, 2018 Agenda (Discussion/Action)
- B. November 28, 2017 Meeting Minutes (Discussion/Action)
- C. Approval of New ABQCA Staff and Scholar Professional Boundaries Policy (Discussion/Action)

**III. Finance Committee Report**

- A. Business Manager Report – Jacob Kennedy/Curt Szarek (Discussion)
- B. Approval of Cash Disbursements for November 2017 & December 2017 (Discussion/Action)
- C. Operational Cash Balance Increase BAR (Discussion/Action)
- D. HB-33 Cash Balance Increase BAR (Discussion/Action)
- E. SB-9 Local Cash Balance Increase BAR (Discussion/Action)
- F. Instructional Materials Cash Balance Increase BAR (Discussion/Action)

**IV. Executive Director Report**

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

**V. Announcements**

The next meeting is scheduled for February 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](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.