



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

**GOVERNING COUNCIL MEETING**

January 17, 2017

5:00 pm

**AGENDA**

**I. Call Meeting to Order**

**II. Opening Activities**

- A. January 17, 2017 Agenda (Discussion/Action)
- B. December 13, 2016 Meeting Minutes (Discussion/Action)
- C. Executive Director Position – Make future contracts for more than 1 year (Discussion/Action)

**III. Finance Committee Report**

- A. Business Manager Report – Jacob Kennedy/Curt Szarek (Discussion)
- B. BAR for FY17 Final Unit Value/Growth (Discussion/Action)
- C. BAR for Operational Fund Maintenance Items (Discussion/Action)
- D. BAR to adjust budgeted Operational Cash Balance to audited balance (Discussion/Action)
- E. BAR to adjust budgeted Instructional Materials Cash Balance to audited balance (Discussion/Action)
- F. BAR to adjust budgeted HB-33 Cash Balance to audited balance (Discussion/Action)
- G. Bar to adjust budgeted SB-9 Local Cash Balance to audited balance (Discussion/Action)
- H. FY16 Audit (Discussion)

**IV. Executive Director Report**

- A. Executive Director's Monthly Report – Erik Bose (Discussion)
- B. Lease (Discussion/Action)
- C. ABQCA 2017-18 Preventive Maintenance Plan (Discussion/Action)
- D. ABQ Charter Academy Invite to Charter School Capital & Facilities Survey Presentation (Discussion)

**V. Announcements**

The next meeting is scheduled for February 21, 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.