



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

GOVERNING COUNCIL MEETING

January 19, 2016

5:00 pm

AGENDA

CALL MEETING TO ORDER

ACTION ITEMS

1. Approval of January 19, 2016 Agenda
2. Approval of December 15, 2015 Meeting Minutes
3. Approval of revision to ABQCA Drug Free Workplace Policy
4. Approval of revision to ABQCA Tobacco Products Policy
5. Approval of revision to ABQCA Leaves of Absence Policy
6. Approval of ABQCA Portable Electric Space Heater Policy
7. Approval of ABQCA Technology Plan
8. Dual Credit Instructional Materials BAR
9. Robotics Award BAR

DISCUSSION

1. Finance Committee Report/Business Manager Report – Jacob Kennedy/Curt Szarek
2. Executive Director Report – Erik Bose
3. Curriculum Presentation – Sandy Roth

CONSIDERATION FOR APPROVAL TO ADJOURN TO CLOSED SESSION PURSUANT TO THE OPEN MEETINGS ACT NMSA 1978 (§ 10-15-1 (H)(2) LIMITED PERSONNEL MATTERS)

Reconvene to Open Meeting

Statement of Closure

PUBLIC COMMENT

ANNOUNCEMENTS

The next meeting will be held on February 16, 2016

MEETING ADJOURNED