



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

GOVERNING COUNCIL MEETING

July 18, 2017

5:00 pm

AGENDA

I. Call Meeting to Order

II. Opening Activities

- A. July 18, 2017 Agenda (Discussion/Action)
- B. June 13, 2017 Meeting Minutes (Discussion/Action)
- C. Approval of Revised Staff Attendance Policy for 2017-18 (Discussion/Action)
- D. Approval of Revised Leaves of Absence Policy for 2017-18 (Discussion/Action)

III. Finance Committee Report

- A. Business Manager Report – Jacob Kennedy/Curt Szarek (Discussion)
- B. Increase BAR for Title I School Improvement Grant (Discussion/Action)
- C. Increase BAR for Instructional Materials final FY17 Allocation (Discussion/Action)

IV. Executive Director Report

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

V. Announcements

The next meeting is scheduled for August 15, 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 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.