



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

**GOVERNING COUNCIL MEETING**

June 13, 2017

5:00 pm

**AGENDA**

**I. Call Meeting to Order**

**II. Opening Activities**

- A. June 13, 2017 Agenda (Discussion/Action)
- B. May 9, 2017 Meeting Minutes (Discussion/Action)
- C. 2017-18 Open Meetings Act Resolution #2016/17-002 (Discussion/Action) – *signatures required*
- D. ABQCA 2017-18 Governing Council Forms (Discussion/Action) – *signatures required*
  - Letter of Commitment
  - Code of Ethics
  - Conflict of Interest
- E. Approval of Revised Staff Attendance Policy for 2017-18 (Discussion/Action)
- F. 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. Title II Increase BAR (Discussion/Action)
- C. IDEA-B Increase BAR (Discussion/Action)
- D. Operational Fund Maintenance BAR (Discussion/Action)
- E. Uniform Grant Guidance Policies (Discussion/Action)

**IV. Executive Director Report**

- A. Executive Director's Monthly Report – Erik Bose (Discussion)
- B. FY18 Legal Professional Services Agreement (Discussion/Action)
- C. Updated Staff Incentive Goals & Staff Salary Schedules

**V. Announcements**

The next meeting is scheduled for July 18, 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.