



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

GOVERNING COUNCIL MEETING

June 14, 2016

5:00 pm

AGENDA

I. Call Meeting to Order

II. Opening Activities

- A. June 14, 2016 Agenda (Discussion/Action)
- B. May 10, 2016 Meeting Minutes (Discussion/Action)
- C. 2016-17 Open Meetings Act Resolution #2015/2016-002 (Discussion/Action) - *signatures required*
- D. 2016-2017 Governing Council and Officers (Discussion/Action)
- E. Documents for 2016-17 Council (Discussion/Action)
 - Letter of Commitment - *signatures required*
 - Code of Ethics - *signatures required*
 - Conflict of Interest - *signatures required*
 - 2016-2017 GC Meeting Dates

III. Finance Committee Report

- A. Business Manager Report – Jacob Kennedy/Curt Szarek (Discussion)
- B. Operational Fund Maintenance BAR (1516-0031-M) (Discussion/Action)
- C. Title III Maintenance BAR (1516-0032-M) (Discussion/Action)
- D. Robotics Maintenance BAR (1516-0033-M) (Discussion/Action)
- E. SB-9 Local Increase BAR (1516-0034-I) (Discussion/Action)
- F. Title I IASA Maintenance BAR (1516-0035-M) (Discussion/Action)

IV. Executive Director Report – Erik Bose

Professional Services Agreement for FY17 Legal Fees (Discussion/Action) - *signatures required*

V. Announcements

The next meeting is scheduled for July 21, 2016

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.