



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

**GOVERNING COUNCIL MEETING**

May 10, 2016

5:00 pm

**AGENDA**

**I. Call Meeting to Order**

**II. Opening Activities**

- A. May 10, 2016 Agenda (Discussion/Action)
- B. April 19, 2016 Meeting Minutes (Discussion/Action)
- C. Approval of April 19, 2016 Agenda (Action)
- D. Approval of March 15, 2016 Meeting Minutes (Action)

**III. Approval of the Executive Director's Evaluation** - discussed in Closed Session at April 19<sup>th</sup> meeting (Action)

**IV. Finance Committee Report**

- A. Business Manager Report – Jacob Kennedy/Curt Szarek (Discussion)
- B. Approval of BARs discussed at April 19<sup>th</sup> meeting (Action)
  - Instructional Materials Final Allocation (BAR 0020-I)
  - Title II Increase (BAR 0021-I)
  - Operational Fund Cash Balance Increase (BAR 0022-I)
  - SB-9 Local Increase (BAR 0023-I)
  - SB-9 State Match Increase (BAR 0024-I)
  - IDEA-B Increase (BAR 0025-I)
  - Title I Parental Involvement Increase (BAR 0026-I)
- C. Approval of NMPSIA Part-Time Resolution – discussed at April 19<sup>th</sup> meeting (Action)
- D. Instructional Materials Cash Balance Decrease (BAR 0027-D) (Discussion/Action)
- E. HB-33 Cash Balance Increase (BAR 0028-I) (Discussion/Action)
- F. SB-9 Local Cash Balance Increase (BAR 0029-I) (Discussion/Action)
- G. Operational Fund Maintenance (BAR 0030-M) (Discussion/Action)
- H. Proposed 2016/2017 Budget (Discussion/Action)

**V. Executive Director Report** – Erik Bose

- A. Approval of Assets Taken Out of Service for Disposal - discussed at April 19<sup>th</sup> meeting (Action)
- B. Approval of Preventative Maintenance Plan and Policies – discussed at March 15<sup>th</sup> meeting (Action)

**VI. Announcements**

The next meeting will be held on June 21, 2016

**VII. 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.