



Minutes of the

GOVERNING COUNCIL MEETING

Tuesday, March 28, 2017

5:00 pm

ABQ Charter Academy

405 Dr. Martin Luther King Jr Blvd NE

Albuquerque, NM 87102

Council Members Present: President John Rodarte (arrived at 5:05 pm), Vice President Dr. Evalynne Hunemuller, Secretary Dr. Rhonda Seidenwurm, Treasurer Jacob Kennedy

Council Members Not Present: 1 Vacancy

Guests: Erik Bose, ABQCA Executive Director

Minutes: Andrea Kepple, ABQCA Executive Assistant

I. CALL MEETING TO ORDER

The meeting was called to order at 5:00 pm by Vice President Dr. Evalynne Hunemuller.

II. CONSIDERATION FOR APPROVAL TO ADJOURN TO CLOSED SESSION PURSUANT TO THE OPEN MEETINGS ACT NMSA 1978 (§ 10-15-1 (H) (2) LIMITED PERSONNEL MATTERS) FOR PURPOSE OF DISCUSSING THE EXECUTIVE DIRECTOR'S EVALUATION

Jacob Kennedy made a motion to adjourn to closed session pursuant to the Open Meetings Act NMSA 1978 § 10-15-1 (H) (2) for the purpose of discussing a limited personnel matter. Rhonda Seidenwurm seconded the motion.

Vice President Dr. Evalynne Hunemuller requested a vote of Council Members, which resulted in agreement of Council Members to convene in closed session for the purpose of discussing the Executive Director's annual evaluation with Council Members Rhonda Seidenwurm, Jacob Kennedy and Evalynne Hunemuller. All Council Members voted in favor of the motion. Council Members met in closed session beginning at 5:01 pm.

III. RECONVENE TO OPEN MEETING

Governing Council, by roll call vote, voted to reconvene to Open Meeting at 6:07 pm. Motion made by Rhonda Seidenwurm and seconded by Jacob Kennedy. Vote in the affirmative by individual members Evalynne Hunemuller, Rhonda Seidenwurm, Jacob Kennedy and President John Rodarte.

IV. STATEMENT OF CLOSURE

President John Rodarte stated that the ABQ Charter Academy Governing Council met in closed session March 28, 2017 to discuss limited personnel matters for the purpose of discussing the Executive Director's evaluation, and that no discussion was made during closed session other than the limited personnel matters as stated on the agenda. No action was taken.

V. PUBLIC COMMENT

No public comments were made.

VI. ANNOUNCEMENTS

The next regular ABQCA Governing Council meeting is scheduled for Tuesday, April 18, 2017 at 5:00 pm.

VII. MEETING ADJOURNED

President John Rodarte asked for a motion to adjourn the meeting. Jacob Kennedy made such motion. Evalynne Hunemuller seconded the motion. The motion carried unanimously. President John Rodarte adjourned the meeting at 6:11 pm.