



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

**GOVERNING COUNCIL MEETING**  
November 17, 2015  
5:00 pm

## **AGENDA**

### **CALL MEETING TO ORDER**

#### **ACTION ITEMS**

1. Approval of November 17, 2015 Agenda
2. Approval of October 20, 2015 Meeting Minutes
3. Approval of the Teacher Stipend Policy

#### **DISCUSSION**

1. Finance Committee Report/Business Manager Report – Jacob Kennedy/Curt Szarek
2. Executive Director Report – Erik Bose
3. Data Discussion

#### **PUBLIC COMMENT**

#### **ANNOUNCEMENTS**

The next meeting will be held on December 15, 2015

### **MEETING ADJOURNED**