



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

**GOVERNING COUNCIL MEETING**

October 17, 2017

5:00 pm

**AGENDA**

**I. Call Meeting to Order**

**II. Opening Activities**

- A. October 17, 2017 Agenda (Discussion/Action)
- B. September 19, 2017 Meeting Minutes (Discussion/Action)
- C. TCG Voluntary Pre-tax Retirement 403B Plan (Discussion/Action) – Amy Roble
- D. Presentation on School Grading for Next Year – Amy Roble

**III. Finance Committee Report**

- A. Business Manager Report – Jacob Kennedy/Curt Szarek (Discussion)
- B. Approval of Cash Disbursements for September 2017 (Discussion/Action)
- C. FY18 Lease Assistance Award BAR (Discussion/Action)
- D. Dual Credit Award BAR (Discussion/Action)

**IV. Executive Director Report**

- A. Executive Director's Monthly Report – Erik Bose (Discussion)
- B. 2017-22 Preventative Maintenance Plan (Discussion/Action)
- C. Board Effectiveness: Annually, the board ensures its own effectiveness, is evaluated, and takes proactive steps to improve performance. (Discussion only; excerpted from the PED/PEC proposed framework)

**V. Announcements**

The next meeting is scheduled for November 21, 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.