



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

**GOVERNING COUNCIL MEETING**

September 19, 2017

5:00 pm

**AGENDA**

**I. Call Meeting to Order**

**II. Opening Activities**

- A. September 19, 2017 Agenda (Discussion/Action)
- B. August 15, 2017 Meeting Minutes (Discussion/Action)
- C. Approval of Revised Instructional Hours Policy for 2017-18 (Discussion/Action)
- D. Approval of 2017-18 School Wellness Program/Policy (Discussion/Action)

**III. Finance Committee Report**

- A. Business Manager Report – Jacob Kennedy/Curt Szarek (Discussion)
- B. Approval of Cash Disbursements for August 2017 (Discussion/Action)
- C. IDEA-B FY17 Carryover BAR (Discussion/Action)
- D. Title II FY17 Carryover BAR (Discussion/Action)

**IV. Executive Director Report**

- A. Executive Director's Monthly Report – Erik Bose (Discussion)
- B. Disposition of Obsolete Furniture/Equipment (Discussion/Action)

**V. Announcements**

The next meeting is scheduled for October 17, 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.