



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

GOVERNING COUNCIL MEETING

September 20, 2016

5:00 pm

AGENDA

I. Call Meeting to Order

II. Opening Activities

- A. September 20, 2016 Agenda (Discussion/Action)
- B. August 16, 2016 Meeting Minutes (Discussion/Action)

III. Solar Project Presentation

Consolidated Solar

IV. Staff Presentation

Depression Awareness Curriculum - Kelly Shelton, Shawn Burich

V. Finance Committee Report

- A. Business Manager Report – Jacob Kennedy/Curt Szarek (Discussion)
- B. SB-9 Local Permanent Cash Transfer (Discussion/Action)
- C. Title II Increase BAR (Discussion/Action)

VI. Executive Director Report – Erik Bose

- A. Covered Parking & Solar Electricity Project (Discussion/Action)
- B. AdvancED - Report of the External Review Team for ABQ Charter Academy (Discussion)
- C. Report from School Health Advisory Committee
School Wellness Plan (Discussion)
Revision of School Wellness Policy (Discussion/Action)

VII. Announcements

The next meeting is scheduled for October 18, 2016

VIII. 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 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.