



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

**GOVERNING COUNCIL MEETING  
January 20, 2015  
5:00 pm**

**AGENDA**

**CALL MEETING TO ORDER**

**ACTION ITEM**

1. Approval of January 20, 2015 Agenda
2. Approval of December 16, 2014 Meeting Minutes
3. Title II Maintenance BAR
4. Operational Cash Balance Carryover BAR
5. Instructional Materials Cash Balance Carryover BAR
6. Capital Outlay HB-33 Cash Carryover BAR
7. Capital Outlay SB-9 Cash Carryover BAR

**DISCUSSION**

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

**PUBLIC COMMENT**

**ANNOUNCEMENTS**

1. The next meeting will be held on February 17, 2015

**MEETING ADJOURNED**