



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

**GOVERNING COUNCIL MEETING
June 16, 2015
5:00 pm**

AGENDA

CALL MEETING TO ORDER

ACTION ITEM

1. Approval of June 16, 2015 Agenda
2. Approval of May 19, 2015 Meeting Minutes
3. 2015/2016 Professional Services Agreement for Legal Services
4. 2015/2016 Open Meetings Act Resolution
5. Operational Fund Maintenance BAR
6. Title I SIG Maintenance BAR
7. 2015/2016 Governing Council and Officers

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 July 21, 2015

MEETING ADJOURNED