



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

**GOVERNING COUNCIL MEETING  
March 17, 2015  
5:00 pm**

**AGENDA**

**CALL MEETING TO ORDER**

**ACTION ITEM**

1. Approval of March 17, 2015 Agenda
2. Approval of February 17, 2015 Meeting Minutes
3. Unit Value Increase/Growth Units BAR
4. SB-9 FY15 Allocation BAR
5. Title II Maintenance 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 April 21, 2015

**MEETING ADJOURNED**