



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

**SPECIAL GOVERNING COUNCIL MEETING
May 5, 2015
4:00 pm**

AGENDA

CALL MEETING TO ORDER

ACTION ITEM

1. Approval of May 5, 2015 Agenda
2. Title II Transfer BAR
3. Title I SIG Maintenance BAR
4. Approval of Operating Budget for FY16

CONSIDERATION FOR APPROVAL TO ADJOURN TO CLOSED SESSION PURSUANT TO THE OPEN MEETINGS ACT NMSA 1978 (§ 10-15-1 (H)(2) (LIMITED PERSONNEL MATTERS) FOR THE PURPOSE OF DISCUSSING THE EXECUTIVE DIRECTOR'S EVALUATION

Reconvene to Open Meeting

Statement of Closure

PUBLIC COMMENT

ANNOUNCEMENTS

1. The next meeting will be held on May 19, 2015

MEETING ADJOURNED