

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

**GOVERNING COUNCIL MEETING  
November 18, 2014  
4:00 pm**

**AGENDA**

**CALL MEETING TO ORDER**

**ACTION ITEM**

1. Approval of November 18, 2014 Agenda
2. Approval of October 21, 2014 Meeting Minutes
3. Title I School Improvement Fund Initial Budget BAR
4. Title III Fund Initial Budget BAR
5. Operational Fund Transfer BAR
6. Capital Outlay HB-33 Fund Maintenance BAR

**DISCUSSION**

1. Finance Committee Report/Business Manager Report - Jacob Kennedy/Curt Szarek
2. Executive Director Report - Erik Bose
3. Policy Review - Amy Roble

**PUBLIC COMMENT**

**ANNOUNCEMENTS**

1. The next meeting will be held on December 16, 2014.

**MEETING ADJOURNED**