



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

GOVERNING COUNCIL MEETING

March 13, 2018

5:00 pm

AGENDA

Work-study session: 4:30-5:00 pm

Governing Council to address ABQCA Staff comments/concerns regarding staff salary schedules.

I. Call Meeting to Order

II. Opening Activities

- A. March 13, 2018 Agenda (Discussion/Action)
- B. February 20, 2018 Meeting Minutes (Discussion/Action)
- C. Review of New Policy Regarding Donation of Staff Leave Time (Discussion)
- D. Approval of New Staff Salary Schedules (Discussion/Action)

III. Finance Committee Report

- A. Business Manager Report – Jacob Kennedy/Curt Szarek (Discussion)
- B. Approval of Cash Disbursements for February 2018 (Discussion/Action)
- C. Operational Fund Maintenance BARs: 1718-0015-M and 1718-0020-M (Discussion/Action)
- D. Title II Maintenance BAR (Discussion/Action)
- E. Instructional Materials Maintenance BAR (Discussion/Action)
- F. Dual Credit Instructional Materials Decrease BAR (Discussion/Action)

IV. Executive Director Report

- A. Executive Director Report
- B. Section 218 Resolution (Discussion/Action)
- C. Appointment of Referendum Committee (Discussion/Action)

V. Announcements

The next meeting is scheduled for April 17, 2018

VI. Meeting Adjourned

Statement of Accessibility: Agenda and Minutes are available on our website.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the meeting, please contact Andrea Kepple at (505) 242-6640 or andrea.kepple@abqca.org at least three (3) days prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats. Please contact Andrea Kepple at the phone number or email address above if a summary or other type of accessible format is needed.