



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

GOVERNING COUNCIL MEETING

April 17, 2018

5:00 pm

AGENDA

I. Call Meeting to Order

II. Opening Activities

- A. April 17, 2018 Agenda (Discussion/Action)
- B. March 13, 2018 Meeting Minutes (Discussion/Action)
- C. Approval of New ABQCA Policy Regarding Donation of Staff Leave Time (Discussion/Action)
- D. Vote to Approve 2018-2019 Staff Salary Schedules (Discussion/Action)
- E. Approval of Revision to ABQCA Policy on Student Discipline to address Special Education Scholars in the Alternative Education Setting (Discussion/Action)
- F. Approval of NMPSIA Part-Time Resolution (#2017-2018-003) for 2018-2019 (Discussion/Action)

III. Finance Committee Report

- A. Business Manager Report – Jacob Kennedy/Curt Szarek/Sean Fry (Discussion)
- B. Approval of Cash Disbursements for March 2018 (Discussion/Action)
- C. Title II Transfer BAR (Discussion/Action)
- D. SB-9 Local Transfer BAR (Discussion/Action)
- E. Draft Budget for 2018-2019 (Discussion)

IV. Executive Director Report

- A. Executive Director Report

V. 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

VI. Reconvene to Open Session

VII. Statement of Closure

VIII. Approval of New Contract for Executive Director (Discussion/Action)

IX. Announcements

The next meeting is scheduled for May 15, 2018

X. 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.