



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

GOVERNING COUNCIL MEETING

May 15, 2018

5:00 pm

AGENDA

I. Call Meeting to Order

II. Opening Activities

- A. May 15, 2018 Agenda (Discussion/Action)
- B. April 17, 2018 Meeting Minutes (Discussion/Action)

III. Finance Committee Report

- A. Business Manager Report – Jacob Kennedy/Curt Szarek/Sean Fry (Discussion)
- B. Approval of Cash Disbursements April 2108 (Discussion/Action)
- C. Approval of SY 2018-19 Calendar (Discussion/Action)
- D. Approval of FY19 Budget (Discussion/Action)
- E. Operational Fund Decrease BAR (Discussion/Action)
- F. Operational Fund Increase BAR (Discussion/Action)
- G. Library G.O. Bond 2016 Increase BAR (Discussion/Action)
- H. Title II Maintenance BAR (Discussion/Action)
- I. SB-9 Local Maintenance BAR (Discussion/Action)
- J. Operational Fund Maintenance BAR (Discussion/Action)

IV. Executive Director Report

- A. Executive Director's Monthly Report – Erik Bose (Discussion)
- B. Disposal of Obsolete Equipment/Inventory (Discussion/Action)

V. Announcements

The next meeting is scheduled for June 12, 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.