



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

**SUPPLEMENTAL GOVERNING COUNCIL MEETING**

May 29, 2018

5:00 pm

**AGENDA**

**I. Call Meeting to Order**

**II. Opening Activities**

- A. May 29, 2018 Agenda (Discussion/Action)

**III. Business Office**

- A. BAR for SB-9 State Match Increase (Discussion/Action)
- B. FY19 Lease Assistance Application (Discussion)

**IV. Executive Director**

- A. Approval of Professional Services Agreement with Attorney Matthews-Fox P.C. (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](mailto: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.