



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

GOVERNING COUNCIL MEETING

June 12, 2018

5:00 pm

AGENDA

I. Call Meeting to Order

II. Opening Activities

- A. June 12, 2018 Agenda (Discussion/Action)
- B. May 15, 2018 Meeting Minutes (Discussion/Action)
- C. May 29, 2018 Meeting Minutes (Discussion/Action)
- D. 2018/2019 Open Meetings Act Resolution #2017/18-004 (Discussion/Action) – *signatures required*
- E. ABQCA 2018/2019 Governing Council Member Forms (Discussion/Action) – *signatures required*
 - Code of Ethics
 - Conflict of Interest
 - Letter of Commitment
 - 2018/2019 Meeting Dates (*no signatures required*)

III. Finance Committee Report

- A. Business Manager Report – Jacob Kennedy/Curt Szarek/Sean Fry (Discussion)
- B. Approval of Cash Disbursements May 2018 (Discussion/Action)
- C. Operational Fund (Function 1000) Maintenance BAR (Discussion/Action)
- D. Operational Fund (Function 2000) Maintenance BAR (Discussion/Action)

IV. Executive Director Report

- A. Executive Director's Monthly Report – Erik Bose (Discussion)

V. Announcements

The next meeting is scheduled for August 21, 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.