



**Minutes of the  
GOVERNING COUNCIL MEETING  
Tuesday, May 29, 2018  
5:00 pm  
ABQ Charter Academy  
405 Dr. Martin Luther King Jr. Blvd. NE  
Albuquerque, NM 87102**

**Council Members Present:** President John Rodarte (via phone), Vice President Dr. Evalynne Hunemuller (via phone), Secretary Dr. Rhonda Seidenwurm, Treasurer Jacob Kennedy, Member Chandra McCray (via phone)

**Council Members Not Present:**

**ABQCA Guests:** Erik Bose, ABQCA Executive Director; Curt Szarek, ABQCA Business Manager; Sean Fry, ABQCA Business Manager

**Minutes:** Andrea Kepple, ABQCA Executive Assistant/STARS Coordinator

**I. CALL MEETING TO ORDER**

The meeting was called to order at 5:03 pm by Secretary Dr. Rhonda Seidenwurm.

**II. OPENING ACTIVITIES**

**Approval of May 29, 2018 Agenda**

Secretary Seidenwurm asked for a motion on the May 29, 2018 agenda. Mr. Kennedy made a motion to approve the agenda. Dr. Hunemuller seconded the motion. There was no further discussion. The motion carried unanimously.

**III. BUSINESS OFFICE**

**A. Increase BAR for SB-9 FY18 State Match**

BAR 1718-0030-I - Mr. Szarek explained that this BAR is an increase of \$6,972.00 in SB-9 Capital Improvements and that it can be rolled over into the next school year.

Secretary Seidenwurm asked for a motion on BAR 1718-0030-I. Mr. Kennedy made a motion to approve the BAR. Dr. Hunemuller seconded the motion. There was no further discussion. The motion carried unanimously.

**B. FY19 Lease Assistance Application**

Mr. Szarek and Mr. Fry stated that no action is required on this application, other than the Council's signatures on the Conflict of Interest questionnaire, which was not released in time for the last governing council meeting. They are anticipating a decrease of about 20% (\$7-8K) from last year.

Council members that were present signed where indicated. Mr. Szarek will get the remaining members' signatures over the coming week.

**IV. EXECUTIVE DIRECTOR REPORT – Erik Bose**

**Professional Service Agreement for FY19 Legal Services with Matthews Fox**

Mr. Bose explained that this is the same contract we signed for last year, updated with SY2018-19 dates.

Secretary Seidenwurm asked for a motion on the PSA. Mr. Kennedy made a motion to approve the PSA. Ms. McCray seconded the motion. There was no further discussion. The motion carried unanimously.



Mr. Bose will get President Rodarte's signature at the Saturday training.

**V. PUBLIC COMMENT**

There were no public comments.

**VI. ANNOUNCEMENTS**

1. Secretary Seidenwurm reminded everyone about the training meeting with Hugh Prather scheduled for Saturday at 10:00 am.
2. The next ABQCA Governing Council meeting is scheduled for June 12, 2018 at 5:00 pm.

**VII. MEETING ADJOURNED**

Secretary Seidenwurm asked for a motion to adjourn the meeting. Mr. Kennedy made such motion. Ms. McCray seconded the motion. The motion carried unanimously. Secretary Seidenwurm adjourned the meeting at 5:09 pm.