



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

GOVERNING COUNCIL MEETING

August 21, 2018

5:00 pm

AGENDA

I. Call Meeting to Order

II. Opening Activities

- A. August 21, 2018 Agenda (Discussion/Action)
- B. June 12, 2018 Meeting Minutes (Discussion/Action)
- C. Approval of Executive Director's 2017-18 Leave (Action – signature required)
- D. Approval of New ABQCA Family Medical Leave Policy (Discussion/Action)
- E. Approval of Revised ABQCA Staff Attendance Policy (Discussion/Action)

III. Finance Committee Report

- A. Business Manager Report – Sean Fry/Jacob Kennedy (Discussion)
- B. Approval of Cash Disbursements June 2018 (Discussion/Action)
- C. Approval of Cash Disbursements July 2018 (Discussion/Action)
- D. Approval of Inventory Disposition (Discussion/Action)

IV. Executive Director Report

- A. Executive Director's Monthly Report – Erik Bose (Discussion)
- B. APS - ABQCA Contract Addendum (Action – signature required)
- C. Background Checks (Discussion)
- D. ABQCA Policies (Discussion)

V. Announcements

The next meeting is scheduled for September 18, 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.