



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

GOVERNING COUNCIL MEETING
Thursday, September 27, 2018
5:00 pm
AGENDA

I. Call Meeting to Order

II. Opening Activities

- A. September 27, 2018 Agenda (Discussion/Action)
- B. August 21, 2018 Meeting Minutes (Discussion/Action)
- C. Approval of ABQCA Charter Renewal (Discussion/Action)

III. CONSIDERATION FOR APPROVAL TO ADJOURN TO CLOSED SESSION PURSUANT TO THE OPEN MEETINGS ACT NMSA 1978 (§ 10-15-1 (H) - AUDIT ACT, SECTION 12-6-5) FOR THE PURPOSE OF REVIEWING THE RESULTS OF THE FY2018 AUDIT – DISCUSSION ONLY

IV. Reconvene to Open Session

V. Statement of Closure

VI. Finance Committee Report

- A. Business Manager Report – Sean Fry/Jacob Kennedy (Discussion)
- B. Approval of Cash Disbursements August 2018 (Discussion/Action)
- C. Maintenance BAR 1819-11000-0001 (Discussion/Action)
- D. Approval of Inventory Disposition (Discussion/Action)

VII. Executive Director Report

- A. Executive Director's Monthly Report – Erik Bose (Discussion)
- B. Approval of SY2019 ABQCA Policies (Discussion/Action)

VIII. Announcements

The next meeting is scheduled for October 16, 2018

IX. 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.