



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

GOVERNING COUNCIL MEETING
Tuesday, January 15, 2019
5:00 pm

AGENDA

I. Call Meeting to Order

II. Opening Activities

- A. January 15, 2019 Agenda (Discussion/Action)
- B. November 27, 2018 Meeting Minutes (Discussion/Action)

III. Finance Committee Report

- A. Business Manager Report – Sean Fry/Jacob Kennedy (Discussion)
- B. Approval of Cash Disbursements November & December 2018 (Discussion/Action)
- C. Approval of BARS (Discussion/Action)
 - BAR 1819-0008-IB - Initial Budget
 - BAR 1819-0009-I - Increase
- D. Approval of Obsolete Inventory Disposition (Discussion/Action)

IV. Executive Director Report

- A. Executive Director's Monthly Report – Erik Bose (Discussion)
- B. Approval of New Performance Framework and Performance Contract (Discussion/Action)

V. Announcements

The next meeting is scheduled for February 19, 2019

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.