



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

GOVERNING COUNCIL MEETING
Thursday, February 21, 2019 – *original meeting rescheduled due to weather*
5:00 pm

AGENDA

I. Call Meeting to Order

II. Opening Activities

- A. February 21, 2019 Agenda (Discussion/Action)
- B. January 15, 2019 Meeting Minutes (Discussion/Action)

III. Finance Committee Report

- A. Business Manager Report – Sean Fry/Jacob Kennedy (Discussion)
- B. Approval of Cash Disbursements January 2109 (Discussion/Action)
- C. Approval of Increase BAR 1819-24106-0010-I (Discussion/Action)

IV. Executive Director Report

- A. Executive Director's Monthly Report – Erik Bose (Discussion)
- B. Approval of New/Revised ABQCA Policies (Discussion/Action)
 - Administration of Medications - *new*
 - Recruitment and Selection of Employees – *revision*
 - Treatment of Religious Issues – *new*
- C. Discussion: Sale of Building (Discussion)

V. Announcements

The next meeting is scheduled for March 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.