



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

**GOVERNING COUNCIL MEETING**

Tuesday, March 19, 2019  
5:00 pm

**AGENDA**

**I. Call Meeting to Order**

**II. Opening Activities**

- A. March 19, 2019 Agenda (Discussion/Action)
- B. February 21, 2019 Meeting Minutes (Discussion/Action)
- C. Charter Goal Data Review – Dr. Sandy Roth
- D. Approval of Revised ABQCA Leaves of Absence Policy (Discussion/Action)
- E. Approval of APS Charter Amendment to increase enrollment Cap to 400 Scholars (Discussion/Action)

**III. Finance Committee Report**

- A. Business Manager Report – Sean Fry/Jacob Kennedy (Discussion)
- B. Approval of Cash Disbursements February 2109 (Discussion/Action)
- C. Approval of Increase BAR 1819-11000-0011-I (Discussion/Action)
- D. Approval of Decrease BAR 1819-27103-0012-D (Discussion/Action)
- E. Approval of Increase BAR 1819-11000-0013-I (Discussion/Action)
- F. Approval of Maintenance BAR 1819-11000-0014-M (Discussion/Action)
- G. Approval of Maintenance BAR 1819-11000-0015-M (Discussion/Action)
- H. Approval of Maintenance BAR 1819-27141-0016-M (Discussion/Action)

**IV. Executive Director Report**

- A. Executive Director's Monthly Report – Erik Bose (Discussion)

**V. CONSIDERATION FOR APPROVAL TO ADJOURN TO CLOSED SESSION PURSUANT TO THE OPEN MEETINGS ACT  
NMSA 1978 (§ 10-15-1 (H) 2) FOR THE PURPOSE OF EVALUATING THE EXECUTIVE DIRECTOR**

**VI. Reconvene to Open Session**

**VII. Statement of Closure**

**VIII. Announcements**

The next meeting is scheduled for April 16, 2019

**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](mailto: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.