



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

**GOVERNING COUNCIL MEETING**

Tuesday, April 9, 2019  
5:00 pm

**AGENDA**

**I. Call Meeting to Order**

**II. Opening Activities**

- A. April 9, 2019 Agenda (Discussion/Action)
- B. March 19, 2019 Meeting Minutes (Discussion/Action)

**III. Finance Committee Report**

- A. Business Manager Report – Sean Fry/Jacob Kennedy (Discussion)
- B. Approval of Cash Disbursements March 2019 (Discussion/Action)
- C. Approval of FY2019 3rd Quarter Outstanding Loans (Discussion/Action)
- D. Approval of ABQCA 2019-20 School Calendar (Discussion/Action)
- E. Approval of ABQCA 2019-20 Staff Salary Schedules (Discussion/Action)
- F. Approval of NMPSIA Part-Time Resolution (Discussion/Action)
- G. Review of Final FY2018 Audit Report (Discussion)
- H. Approval of Inventory Disposition (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 May 21, 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.