



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

GOVERNING COUNCIL MEETING

Tuesday, May 21, 2019
5:00 pm

AGENDA

I. Call Meeting to Order

II. Opening Activities

- A. May 21, 2019 Agenda (Discussion/Action)
- B. April 9, 2019 Meeting Minutes (Discussion/Action)
- C. April 30, 2019 Meeting Minutes (Discussion/Action)
- D. 2019/2020 Open Meetings Act Resolution #2018/19-001 (Discussion/Action) – *signatures required*
- E. ABQCA 2019/20 Governing Council Member Forms (Discussion/Action) – *signatures required*
 - Code of Ethics
 - Conflict of Interest
 - Letter of Commitment
 - 2019-20 GC Meeting Dates

III. Finance Committee Report

- A. Business Manager Report – Sean Fry/Jacob Kennedy (Discussion)
- B. Approval of Cash Disbursements April 2019 (Discussion/Action)
- C. Approval of Obsolete Inventory Disposition (Discussion/Action)

IV. Executive Director Report

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

V. Announcements

The next meeting is scheduled for June 11, 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.