



Minutes of the  
**GOVERNING COUNCIL MEETING**  
**Tuesday, April 30, 2019 - 5:00 pm**  
ABQ Charter Academy  
405 Dr. Martin Luther King Jr. Blvd. NE  
Albuquerque, NM 87102

**Council Members Present:**

John Rodarte, President  
Dr. Rhonda Seidenwurm, Secretary  
Chandra McCray, Member (PHONE)

**ABQCA Guests:**

Erik Bose, Executive Director  
Sean Fry, Business Manager

**Council Members Not Present:** Dr. Evalynne Hunemuller, Jacob Kennedy

**Minutes:** Sean Fry, Business Manager.

**I. CALL MEETING TO ORDER**

The meeting was called to order at 5:08 pm by President John Rodarte.

Council members were provided access to all meeting documents in either electronic or hardcopy format. Documents were also emailed to the Council prior to the meeting.

**II. OPENING ACTIVITIES**

**A. Approval of April 30, 2019 Agenda**

President Rodarte asked for a motion on the agenda. Dr. Seidenwurm made a motion to approve. Ms. McCray seconded the motion. There was no further discussion. The motion carried unanimously.

**III. FINANCE COMMITTEE REPORT**

**A. Approval of ABQCA 2019-20 School Budget**

The FY2019 Budget was presented by Mr. Fry. After a few questions related to cash carryover and overall position, President Rodarte asked for a motion on the budget. Ms. McCray motioned for approval, Dr. Seidenwurm seconded the motion. The motion carried unanimously.

**B. Approval of Increase BAR 1819-11000-0017-I**

**C. Approval of Increase BAR 1819-14000-0018-I**

President Rodarte asked for a motion on the BARs. Ms. McCray motioned for approval, Dr. Seidenwurm seconded the motion. The motion carried unanimously.

**IV. ANNOUNCEMENTS**

The next ABQCA Governing Council monthly meeting is scheduled for Tuesday, May 21, 2019 at 5:00 pm.

**V. MEETING ADJOURNED**

President Rodarte asked for a motion to adjourn the meeting. Dr. Seidenwurm made such motion. Ms. McCray seconded the motion. The motion carried unanimously. President Rodarte adjourned the meeting at 5:13 pm.