



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

**GOVERNING COUNCIL MEETING**

Tuesday, June 11, 2019  
5:00 pm

**AGENDA**

**I. Call Meeting to Order**

**II. Opening Activities**

- A. June 11, 2019 Agenda (Discussion/Action)
- B. May 21, 2019 Meeting Minutes (Discussion/Action)
- C. Approval of PED Comprehensive Support and Improvement (CSI) Schools Grant Application (Discussion/Action)

**III. Finance Committee Report**

- A. Business Manager Report – Sean Fry/Jacob Kennedy (Discussion)
- B. Approval of Cash Disbursements May 2019 (Discussion/Action)
- C. Approval of BAR 1819-11000-0019-M – Maintenance (Discussion/Action)
- D. Approval of BAR 1819-24154-0020-T– Transfer (Discussion/Action)

**IV. Executive Director Report**

- A. Executive Director's Monthly Report – Erik Bose (Discussion)
- B. Signatures needed on 2018-19 ABQCA Graduation Diplomas

**V. Announcements**

The next meeting is scheduled for July 16, 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](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.