



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

GOVERNING COUNCIL MEETING

Tuesday, August 20, 2019
5:00 pm

AGENDA

I. Call Meeting to Order

II. Opening Activities

- A. August 20, 2019 Agenda (Discussion/Action)
- B. June 11, 2019 Meeting Minutes (Discussion/Action)
- C. Approval of the FY20 Audit and Finance Committees (Discussion/Action)
- D. Approval of Revised ABQCA Policies (Discussion/Action)
 - Staff/Student Travel
 - Employee Pay
 - Employment Requirements
 - Whistleblower
 - Enrollment and Lottery Policy

III. Finance Committee Report

- A. Business Manager's Report – Sean Fry (Discussion)
- B. Approval of Cash Disbursements June 2019 (Discussion/Action)
- C. Approval of FY2019 Fourth Quarter Outstanding Loans (Discussion/Action)
- D. Approval of Cash Disbursements July 2019 (Discussion/Action)
- E. Approval of BARS (Discussion/Action)
 - BAR 001-090-1819-0021 – Transfer
 - BAR 001-090-1819-0022 – Transfer
 - BAR 001-090-1920-0001 – Initial Budget
 - BAR 001-090-1920-0003 - Transfer

IV. Executive Director Report

- A. Executive Director's Report – Erik Bose (Discussion)
- B. Approval of Community Schools Application (Discussion/Action)

V. Announcements

- A. The next meeting is scheduled for September 17, 2019
- B. Public Charter Schools of NM Annual Conference – November 14 & 15, 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.