



Minutes of the  
**GOVERNING COUNCIL MEETING**  
**Thursday, June 11, 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. Evalynne Hunemuller, Vice President

Dr. Rhonda Seidenwurm, Secretary  
Chandra McCray, Member (arrived at 5:12pm)

**Council Members Not Present:** Jacob Kennedy, Treasurer

**Minutes:** Andrea Kepple, ABQCA Exec. Assistant/STARS Coord.

**ABQCA Guests:**

Erik Bose, Executive Director  
Sean Fry, Business Manager

Amy Roble, Principal

**I. CALL MEETING TO ORDER**

The meeting was called to order at 5:02 pm by President Rodarte.

Council members present were provided with laptops and 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 June 11, 2019 Agenda**

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

**B. Approval of May 21, 2019 Minutes**

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

**C. Approval of PED CSI Schools Grant Application**

President Rodarte asked for a motion on the grant application. Dr. Seidenwurm made a motion to approve. Dr. Hunemuller seconded the motion. There was no further discussion. The motion carried unanimously.

**III. FINANCE COMMITTEE REPORT**

**A. Business Manager Report – Sean Fry**

The May 2019 Financial Statements and Check Register were distributed electronically to the Council prior to the meeting.

1. Mr. Fry gave a review of the school's cash balances by fund. The percentage of flow through funds that have been expensed and (Committed) through the end of May 2019 are:

Title I ESEA – 91.41% (99.82%)

IDEA-B Entitlement – 88.12% (100%)

English Language Acquisition – 0% (0%)

Title II Teacher/Principal Training & Recruiting – 34.41% (48.34%)

Title IV Student Supp Academic Achievement– 100% (100%)

Dual Credit Instructional Materials –100% (100%)

G.O. Bond Student Library – 0% (0%)



Attendance Success Initiative – 90.76% (100%)

2. Highlights from the Check Register for May 2019: *(sent electronically for review)*

At a glance – A few abnormal transactions this month. The nonrecurring transactions by category are:

- Curriculum/Program Related:
  - 5/16/19 #9373 to NETOP Tech for Visions Renewal, \$1040
  - 5/23/19 #9380 to Measured Progress for SBA Tests, \$577.08
  - 5/23/19 #9382 to Peloton Interactive for new Stationary Bike (IM), \$3438
- Travel Expenditures:
  - 5/23/19 #9384 to Torres Travel for Glantz Art Conference Travel in July -\$431;
- Facility Maintenance Expenditures: None
- Other One-Time/Infrequent Expenditures of Note:
  - 5/30/19 #9386 to ACES for new Server, \$9668.98
  - 5/30/19 #9390 to David Pacheco for Expansion Designs, \$1078.75
  - 5/30/19 #9392 to RM405 for June Rent includes \$150K Principal, \$163,856.08
- Voided checks:
  - #9362-#9368 For improper loading in Printer

3. Other Items for Discussion

- Finance Committee will meet at 5:00 PM on June 12, 2019.
- SSA has not approved modification. Last correspondence with State was 6/4/19.
- Mr. Fry stated that cash and budgets are where he expects them to be.

#### **B. Approval of Cash Disbursements for May 2019**

President Rodarte asked for a motion on the May 2019 cash disbursements. Ms. McCray made a motion to approve. Dr. Hunemuller seconded the motion. There was no further discussion. The motion carried unanimously.

#### **C. Approval of Maintenance BAR 1819-11000-0019**

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

#### **D. Approval of Transfer BAR 1819-24151-0020**

President Rodarte asked for a motion on the transfer BAR. Dr. Seidenwurm made a motion to approve. Dr. Hunemuller seconded the motion. There was no further discussion. The motion carried unanimously.

### **IV. EXECUTIVE DIRECTOR REPORT**

#### **A. Highlights from Executive Director's Report:**

Scholars

- 98 Grads; surpassing our charter goal of 75
  - Ms. Roble shared a fun fact: 22 of the graduates are 22 or older, which equals 22% of the graduating class 😊
- Graduation is this Thursday at 10:30am at the Kiva Auditorium

Politics

- Mr. Bose was asked by PED to work with APS as lead in helping replicate our program at Volcano Vista
- Mr. Bose shared the five “next step priorities for public education” that were developed by NMCEL and PED
- It is predicted that NM will be short about 700 teachers by Fall

Building

- We are ready for the construction that starts upstairs this Friday



ABQCA Staff

- Jeanette and Art have Special Education licensure now
- John has advanced to Level II

**V. PUBLIC COMMENT**

There were no public comments.

**VI. ANNOUNCEMENTS**

The ABQCA Governing Council monthly meeting scheduled for Tuesday, July 16, 2019 was cancelled. The next meeting will be held Tuesday, August 20, 2019 at 5:00 pm.

**VII. MEETING ADJOURNED**

President Rodarte asked for a motion to adjourn the meeting. Dr. Seidenwurm made such motion. Dr. Hunemuller seconded the motion. The motion carried unanimously. President Rodarte adjourned the meeting at 5:53 pm.