



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

GOVERNING COUNCIL MEETING
Tuesday, September 17, 2019
5:00 pm

AGENDA

I. Call Meeting to Order

II. Opening Activities

- A. September 17, 2019 Agenda (Discussion/Action)
- B. August 20, 2019 Meeting Minutes (Discussion/Action)

III. Finance Committee Report

- A. Business Manager's Report – Sean Fry (Discussion)
- B. Approval of Cash Disbursements August 2019 (Discussion/Action)
- C. Approval of Obsolete Asset Disposal/Disposition (Discussion/Action)
- D. Approval of BARS (Discussion/Action)
BAR 1920-31600-0005 – Increase

IV. Executive Director Report

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

V. Announcements

- A. The next meeting is scheduled for October 15, 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.