



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

GOVERNING COUNCIL MEETING
Tuesday, October 22, 2019
5:00 pm

AGENDA

I. Call Meeting to Order

II. Opening Activities

- A. October 22, 2019 Agenda (Discussion/Action)
- B. September 17, 2019 Meeting Minutes (Discussion/Action)
- C. 2019-2020 Open Meetings Act Revision (Discussion/Action)

III. Finance Committee Report

- A. Business Manager's Report – Sean Fry (Discussion)
- B. Approval of Cash Disbursements September 2019 (Discussion/Action)
- C. Approval of FY2020 First Quarter Outstanding Loans (Discussion/Action)
- D. Approval of BAR 001-090-1920-0007 – Initial Budget (Discussion/Action)
- E. Approval of ABQCA Per Pupil Expenditures Policy (Discussion/Action)

IV. Executive Director Report

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

V. Announcements

- A. The next meeting is scheduled for November 19, 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.