



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

GOVERNING COUNCIL MEETING

Tuesday, November 19, 2019
5:00 pm

AGENDA

I. Call Meeting to Order

II. Opening Activities

- A. November 19, 2019 Agenda (Discussion/Action)
- B. October 22, 2019 Meeting Minutes (Discussion/Action)

III. Finance Committee Report

- A. Business Manager's Report – Sean Fry (Discussion)
- B. Approval of Cash Disbursements October 2019 (Discussion/Action)
- C. Approval of ABQCA Per Pupil Expenditures Policy (Discussion/Action)
- D. Approval of BAR 1920-24101-0009-I (Discussion/Action)
- E. Approval of BAR 1920-27103-0010-I (Discussion/Action)
- F. Approval of BAR 1920-11000-0011-I (Discussion/Action)
- G. Approval of BAR 1920-14000-0002-IB (Discussion/Action)
- H. Approval of BAR 1920-27107-0012-I (Discussion/Action)
- I. Approval of BAR 1920-31600-0013-I (Discussion/Action)

IV. Executive Director Report

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

V. CONSIDERATION FOR APPROVAL TO ADJOURN TO CLOSED SESSION PURSUANT TO THE OPEN MEETINGS ACT NMSA 1978 (§ 10-15-1 (H) - AUDIT ACT, SECTION 12-6-5) FOR THE PURPOSE OF REVIEWING THE RESULTS OF THE FY2019 AUDIT – DISCUSSION ONLY

VI. Reconvene to Open Session

VII. Statement of Closure

VIII. Announcements

The next meeting is scheduled for December 17, 2019

IX. 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.