



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

GOVERNING COUNCIL MEETING

Tuesday, December 17, 2019
5:00 pm

AGENDA

I. Call Meeting to Order

II. Opening Activities

- A. December 17, 2019 Agenda (Discussion/Action)
- B. November 19, 2019 Meeting Minutes (Discussion/Action)

OLD BUSINESS

III. 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

IV. Reconvene to Open Session

V. Statement of Closure

VI. Finance Committee Report

- A. Business Manager's Report – Sean Fry (Discussion)
- B. Approval of Cash Disbursements November 2019 (Discussion/Action)
- C. Approval of BAR 1920-11000-0004-M (Discussion/Action)
- D. Approval of BAR 1920-11000-0014-T (Discussion/Action)
- E. Approval of BAR 1920-11000-0015-T (Discussion/Action)
- F. Approval of BAR 1920-11000-0016-T (Discussion/Action)
- G. Approval of BAR 1920-24154-0018-T (Discussion/Action)
- H. Approval of BAR 1920-11000-0019-M (Discussion/Action)

VII. Executive Director Report

- A. Executive Director's Report – Erik Bose (Discussion)
- B. Approval of Revised ABQCA Anti-Bullying Policy (Discussion/Action)
- C. Approval of New ABQCA Medical Cannabis Policy (Discussion/Action)

VIII. CONSIDERATION FOR APPROVAL TO ADJOURN TO CLOSED SESSION PURSUANT TO THE OPEN MEETINGS ACT NMSA 1978 (§ 10-15-1 (H.8)) FOR THE PURPOSE OF THE DISCUSSION OF THE PURCHASE, ACQUISITION, OR DISPOSAL OF REAL PROPERTY OR WATER RIGHTS BY THE PUBLIC BODY; DISCUSSION ONLY

IX. Reconvene to Open Session

X. Statement of Closure

XI. Announcements

The next meeting is scheduled for January 28, 2020.

XII. 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.