



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

GOVERNING COUNCIL MEETING

Tuesday, January 28, 2020

5:00 pm

AGENDA

I. Call Meeting to Order

II. Opening Activities

- A. January 28, 2020 Agenda (Discussion/Action)
- B. December 17, 2019 Meeting Minutes (Discussion/Action)

III. Finance Committee Report

- A. Business Manager's Report – Sean Fry (Discussion)
- B. Approval of Cash Disbursements December 2019 (Discussion/Action)
- C. Approval of FY2020 2nd Quarter Outstanding Loans (Discussion/Action)
- D. Approval of BAR 1920-31701-0020-I (Discussion/Action)
- E. Approval of BAR 1920-27107-0021-T (Discussion/Action)
- F. Approval of BAR 1920-11000-0022-T (Discussion/Action)
- G. Approval of BAR 1920-31701-0023-I (Discussion/Action)

IV. Executive Director Report

- A. Executive Director's Report – Erik Bose (Discussion)
- B. Approval of Revised ABQCA Employee Codes of Conduct (Formerly: Employee Standards of Conduct) Policy (Discussion/Action)

V. Announcements

The next meeting is scheduled for February 25, 2020.

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.