ABQCA

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

GOVERNING COUNCIL MEETING
Tuesday, February 25, 2020
5:00 pm
AGENDA

I. Call Meeting to Order

II. Opening Activities
A. February 25, 2020 Agenda (Discussion/Action)
B. January 28, 2020 Meeting Minutes (Discussion/Action)

III. Finance Committee Report
A. Business Manager's Report – Sean Fry (Discussion)
B. Approval of Cash Disbursements January 2020 (Discussion/Action)
C. Approval of BAR 1920-24189-0025-I (Discussion/Action)
D. Approval of BAR 1920-11000-0026-I (Discussion/Action)
E. Approval of BAR 1920-31703-0027-IB (Discussion/Action)

IV. Executive Director Report
A. Executive Director's Report – Erik Bose (Discussion)
B. Approval of Revision to ABQCA Scholar Discipline Policy (Discussion/Action)
C. Approval of New ABQCA Special Education Policy (Discussion/Action)
D. FY2020 Intel 40 for 40 STEM Grant Approval Resolution #2019/2020-001 (Discussion/Action)

V. CONSIDERATION FOR APPROVAL TO ADJOURN TO CLOSED SESSION PURSUANT TO THE OPEN MEETINGS ACT NMSA 1978 (§ 10-15-1 (H)(2) LIMITED PERSONNEL MATTERS) FOR THE PURPOSE OF DISCUSSING THE EXECUTIVE DIRECTOR'S EVALUATION

VI. Reconvene to Open Session

VII. Statement of Closure

VIII. Public Comment

IX. Announcements
The next meeting is scheduled for March 24, 2020.

X. 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.