



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

GOVERNING COUNCIL MEETING

Tuesday, March 24, 2020

5:00 pm

AGENDA

I. Call Meeting to Order

II. Opening Activities

- A. March 19, 2020 Agenda (Discussion/Action)
- B. February 25, 2020 Meeting Minutes (Discussion/Action)

III. Finance Committee Report

- A. Business Manager's Report – Sean Fry (Discussion)
- B. Approval of Cash Disbursements February 2020 (Discussion/Action)
- C. Approval of BAR 001-090-1920-0028-IB (Discussion/Action)
- D. Approval of BAR 001-090-1920-0029-IB (Discussion/Action)
- E. Approval of BAR 001-090-1920-0030-D (Discussion/Action)

IV. Executive Director Report

- A. Executive Director's Report – Erik Bose (Discussion)
- B. Approval of Revised ABQCA Staff Attendance Policy (Discussion/Action)
- C. Approval of Revised Extended Family Leave (Formerly Family Medical Leave) Policy (Discussion/Action)
- D. Approval of Revised ABQCA Leave Donation Policy (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 AND CONTRACT

VI. Reconvene to Open Session

VII. Statement of Closure

VIII. Public Comment

IX. Announcements

The next meeting is scheduled for April 28, 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.