



**ABQ CHARTER ACADEMY**

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

**GOVERNING COUNCIL MEETING (VIRTUAL)**

Tuesday, May 26, 2020

5:00 pm

**AGENDA**

**I. Call Meeting to Order**

**II. Opening Activities**

- A. May 26, 2020 Agenda (Discussion/Action)
- B. April 28, 2020 Meeting Minutes (Discussion/Action)

**III. Finance Committee Report**

- A. Business Manager's Report – Sean Fry (Discussion)
- B. Approval of Cash Disbursements April 2020 (Discussion/Action)
- C. Approval of BAR 001-090-1920-0035-T (Discussion/Action)
- D. Approval of Resolution 2019/2020-004 FY2020 Budget Maintenance (Discussion/Action)

**IV. Executive Director Report**

- A. Executive Director's Report – Erik Bose (Discussion)
- B. Approval of the Matthews-Fox PC Professional Services Agreement for the 2020-2021 School Year (Discussion/Action)

**V. Public Comment**

**VI. Announcements**

The next meeting is scheduled for June 9, 2020.

**VII. 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](mailto: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.

Due to the Covid-19 Pandemic and the restrictions that are in place per the Governor's office, ABQCA Governing Council meetings will be held via Zoom until further notice. The meetings will be password protected as a security measure but remain open to the public. Please contact Andrea Kepple at [andrea.kepple@abqca.org](mailto:andrea.kepple@abqca.org) for the sign-in credentials to join meetings.