



Minutes of the
SPECIAL GOVERNING COUNCIL MEETING – HELD VIA ONLINE PLATFORM
Tuesday, June 11, 2020 - 5:00 pm
ABQ Charter Academy
405 Dr. Martin Luther King Jr. Blvd. NE
Albuquerque, NM 87102

Council Members Present (via online platform):

John Rodarte, President
Dr. Evalynne Hunemuller, Vice President
Dr. Rhonda Seidenwurm, Secretary
Jacob Kennedy, Treasurer
Chandra McCray, Member

ABQCA Guests:

Erik Bose, Executive Director
Sean Fry, Business Manager
Amy Roble, Principal
Deb Moya, Asst. Principal/Dir. Special Services

Council Members Not Present: N/A

Minutes: Andrea Kepple, Executive Assistant/STARS Coordinator

I. CALL MEETING TO ORDER

The meeting was called to order at 4:06 pm by President John Rodarte via Zoom. Documents were emailed to all members prior to the meeting. ABQCA will continue to hold its Governing Council meetings online until social distancing restrictions due to COVID-19 are lifted by the Governor or other authorizing entity.

II. OPENING ACTIVITIES

A. Approval of June 11, 2020 Agenda

Mr. Bose stated that he did not have an update on the agenda item regarding the Lease Purchase Arrangement approval. He suggested tabling that item until the next meeting.

President Rodarte asked for a motion on the agenda. Dr. Seidenwurm made a motion to approve. Dr. Hunemuller seconded the motion. All Council Members voted in favor of the motion, by roll call vote: Dr. Hunemuller, Dr. Seidenwurm, Mr. Kennedy, Ms. McCray and President Rodarte. There was no further discussion.

III. FINANCE COMMITTEE

A. Approval of BARS

BAR 001-090-1920-0036-T
BAR 001-090-1920-0037-M
BAR 001-090-1920-0038-IB
BAR 001-090-1920-0039-IB

President Rodarte asked for a motion on all the BARS as presented. Dr. Hunemuller made a motion to approve. Mr. Kennedy seconded the motion. All Council Members voted in favor of the motion, by roll call vote: Dr. Hunemuller, Dr. Seidenwurm, Mr. Kennedy, Ms. McCray and President Rodarte. There was no further discussion.

B. Approval of Revised 2020-21 School Calendar

Mr. Fry explained that the revision is due to moving the ELTP dates from the beginning of the school year (July 2020) to the end of the year (June 2021).

President Rodarte asked for a motion on the revised calendar. Dr. Seidenwurm made a motion to approve. Dr. Hunemuller seconded the motion. All Council Members voted in favor of the motion, by roll call vote: Dr. Hunemuller, Dr. Seidenwurm, Mr. Kennedy, Ms. McCray and President Rodarte. There was no further discussion.

IV. EXECUTIVE DIRECTOR REPORT

Approval of Lease Purchase Arrangement for 401 Edith Blvd. NE and 405 Martin Luther King Jr. Ave. NW, Pursuant to the Public School Lease Purchase Act, NMSA 1978, Sections 22-26A-1, et seq.

Mr. Bose explained that the Lease Purchase Arrangement is still waiting for approval before being forwarded to the secretary's desk. He does not have an update at this time.

President Rodarte asked for a motion to table approval of the Lease Purchase Arrangement until the next regularly scheduled meeting on June 23rd. Dr. Seidenwurm made such motion. Dr. Hunemuller seconded the motion. All Council Members voted in favor of the motion, by roll call vote: Dr. Hunemuller, Dr. Seidenwurm, Mr. Kennedy, Ms. McCray and President Rodarte. There was no further discussion.

V. PUBLIC COMMENT

There were no public comments.

VI. ANNOUNCEMENTS

- 1) Mr. Bose gave an update on the drive-through graduation ceremony scheduled for Friday, June 26th at 9am and stated that all permissions and permits had been obtained.
- 2) The next ABQCA Governing Council monthly meeting is scheduled for Tuesday, June 23, 2020 at 5:00pm. It will be held online and information to join the meeting will be emailed prior to the meeting.

VII. MEETING ADJOURNED

President Rodarte asked for a motion to adjourn the meeting. Dr. Hunemuller made such motion. Ms. McCray seconded the motion. The motion carried unanimously. President Rodarte adjourned the meeting at 4:19 pm.