



**ABQ CHARTER ACADEMY**

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

**GOVERNING COUNCIL MEETING (VIRTUAL)**

Tuesday, June 23, 2020

5:00 pm

**AGENDA**

**I. Call Meeting to Order**

**II. Opening Activities**

- A. June 23, 2020 Agenda (Discussion/Action)
- B. May 26, 2020 Meeting Minutes (Discussion/Action)
- C. June 11, 2020 Special Meeting Minutes (Discussion/Action)
- D. 2020/2021 Open Meetings Act Resolution #2019/2020-005 (Discussion/Action)
- E. 2020-21 School Year GC Member Documents for Signature
  - Code of Ethics
  - Conflict of Interest
  - Letter of Intent
  - 2020-21 Governing Council Meeting Dates (*No signature required*)
- E. Approval of Revision of GC Staff Scholar Travel Policy/formerly GC Staff Student Travel Policy (Discussion/Action)

**III. Finance Committee Report**

- A. Business Manager's Report – Sean Fry (Discussion)
- B. Approval of Cash Disbursements May 2020 (Discussion/Action)

**IV. Executive Director Report**

- A. Executive Director's Report – Erik Bose (Discussion)
- B. 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. (Discussion/Action) (*Tabled*)

**V. Public Comment**

**VI. Announcements**

The next meeting is scheduled for July 28, 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.