



ABQ CHARTER ACADEMY

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

GOVERNING COUNCIL MEETING (VIRTUAL)

Tuesday June 30, 2020

5:00 pm

AGENDA

I. Call Meeting to Order –

II. Opening Activities

- A. June 30, 2020 Agenda (Discussion/Action)

III. Finance Committee Report

- A. Approval of ABQCA FY2020 Fund Balance Commitment Resolution (Discussion/Action)

IV. Executive Director Report

- A. 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. (TABLED) (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 July 28, 2020.

X. Meeting Adjournment

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 twenty-four (24) hours 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 for the sign-in credentials to join meetings.