



ABQ CHARTER ACADEMY

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

GOVERNING COUNCIL MEETING (VIRTUAL)

Tuesday, July 28, 2020

5:00 pm

AGENDA

I. Call Meeting to Order

II. Opening Activities

- A. July 28, 2020 Agenda (Discussion/Action)
- B. June 23, 2020 Meeting Minutes (Discussion/Action)
- C. June 30, 2020 Special Meeting Minutes (Discussion/Action)
- D. July 7, 2020 Special Meeting Minutes (Discussion/Action)
- E. Approval of Executive Director's 2019-20 Leave (Discussion/Action)

III. Finance Committee Report

- A. Business Manager's Report – Sean Fry (Discussion)
- B. Approval of Cash Disbursements June 2020 (Discussion/Action)
- C. Approval of FY2020 3rd Quarter Outstanding Loans (Discussion/Action)

IV. Executive Director Report

- A. Executive Director's Report – Erik Bose (Discussion)

V. Public Comment

VI. Announcements

The next meeting is scheduled for August 25, 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 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 for the sign-in credentials to join meetings.