



Minutes of the
SPECIAL GOVERNING COUNCIL MEETING – HELD VIA ONLINE PLATFORM
Tuesday, July 7, 2020 - 4:00 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. Rhonda Seidenwurm, Secretary
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: Dr. Evalynne Hunemuller, Vice President; Jacob Kennedy, Treasurer

Minutes: Andrea Kepple, Executive Assistant/STARS Coordinator

I. CALL MEETING TO ORDER

The meeting was called to order at 4:11 pm by Secretary Rhonda Seidenwurm 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 July 7, 2020 Agenda

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

III. FINANCE COMMITTEE

A. Approval of ABQCA 2020-21 School Calendar

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

B. Approval of ABQCA 2020-21 Staff Salary Schedules

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

IV. EXECUTIVE DIRECTOR REPORT

Mr. Bose gave the following updates:

- The Leadership Team is working on the re-entry plan
- Still waiting for approval on the lease/purchase agreement

V. PUBLIC COMMENT

Secretary Seidenwurm thanked the ABQCA staff again for their incredible work during this time.

VI. ANNOUNCEMENTS

The next ABQCA Governing Council regular monthly meeting is scheduled for Tuesday, July 28, 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

Secretary Seidenwurm asked for a motion to adjourn the meeting. Ms. McCray made such motion. President Rodarte seconded the motion. All Council Members voted in favor of the motion, by roll call vote: President Rodarte, Ms. McCray and Secretary Seidenwurm. There was no further discussion. Secretary Seidenwurm adjourned the meeting at 4:22 pm.