4300 Blake Rd. SW

Albuquerque, NM 87121

PHONE: 505-243-1118 FAX: 505-242-7444

Mission

RFK Charter School prepares, motivates, and supports students to achieve their college and career goals

in partnership with their families and the community.

**Governance Council Meeting Agenda**

**Thursday, January 18, 2018 5:30 PM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Item** | **Presenter** | **Discussion/Action** | **Follow Up** |
| 5:30-5:35 | Approval of agenda |  | Vote |  |
| 5:35-5:40 | Approval of November 16, 2017 meeting minutes |  | Vote |  |
| 5:40-5:45 | Announcements |  |  |  |
| 5:45-6:00 | Public comment |  |  |  |
| 6:00-6:20 | * Finance Committee report for November and December – discussion and approval
* Cash disbursement approval
* BAR(s) approval
 | Irene Sanchez | VoteVoteVote |  |
| 6:20-6:30 | 2015-16 Audit Findings update | Irene Sanchez |  |  |
| 6:30-6:40 | 2016-17 Audit Report | Robert Baade,Irene Sanchez |  |  |
| 6:40-7:00 | Enhanced Progress Monitoring (previously known as Credit Acquisition) Report | Cindy O’Neill |  |  |
| 7:00-7:20 | Common Formative Assessment Report | Linda Sanchez, Linda Ortega |  |  |
| 7:20-7:30 | GC Training Opportunities and Progress Report | Jennifer Cornish |  |  |
| 7:30-7:40 | Web Site proposal | Robert Baade |  |  |
| 7:40-7:55 | Governance Council Policy Manual Update | Margie LockwoodJennifer CornishFernando OrtegaRobert Baade | Vote |  |
| 7:55-8:10 | Executive Director’s report | Robert Baade |  |  |
| 8:10 | Adjourn |  | Vote |  |

Next meeting:  **February 15, 2018**

Trauma Informed Schools Staff Training: **February 16, 2018**

February 19, 2018: **Presidents’ Day - no school**

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**PUBLIC NOTICE**

**OF**

**RFK GOVERNANCE COUNCIL MEETING**

**ANNUAL MEETING**

**Robert F. Kennedy Charter School will hold a regular meeting**

**of the Governance Council**

**Date**

**Thursday, January 18, 2018**

**Time**

**5:30 PM**

**Location**

**RFK Charter High School**

**4300 Blake Rd. SW**

**Albuquerque, NM**

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 the administrative offices of RFK High School at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can also be provided in various accessible formats.

RFK High School Administrative offices – 505-243-1118