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, March 16, 2017, 5:30 PM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Item** | **Presenter** | **Discussion/Action** | **Follow Up** |
| 5:30-5:35 | Approval of Agenda |  | Vote |  |
| 5:35-5:45 | Dinner |  |  |  |
| 5:45-5:50 | Approval of February 16, 2017 meeting minutes |  | Vote |  |
| 5:50-5:55 | Announcements |  |  |  |
| 5:55-6:10 | Public Comment |  |  |  |
| 6:10-6:25 | Presentation by Former State Representative Rick Miera |  |  |  |
| 6:25-6:35 | Presentation by Ben McCraken and Fernando Gallegos |  |  |  |
| 6:35-6:55 | * Finance Committee report for January – discussion and approval
* Cash disbursement approval
* BAR(s) approval
 | Irene SanchezIrene SanchezIrene Sanchez | VoteVoteVote |  |
| 6:55-7:10 | Budget projections - discussion | Robert Baade |  |  |
| 7:10-7:20 | Immigrant Rights Policy for RFK | Robert Baade | Vote |  |
| 7:20-7:25 | GC Training opportunities | Robert Baade, Margie Lockwood |  |  |
| 7:25-7:30 | Committee members - review | Irene Sanchez, Margie Lockwood |  |  |
| 7:30-7:35 | Bios on all GC members for website | Margie Lockwood, Irene Sanchez |  |  |
| 7:35-7:50 | Fiscal management policies and procedures revisions | Irene Sanchez | Vote |  |
| 7:50-8:05 | Executive Director's report | Robert Baade |  |  |
| 8:05  | Adjournment |  |  |  |

Next meeting:  **April 20, 2017 (May be moved to April 27, 2017)**

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**PUBLIC NOTICE**

**OF**

**RFK GOVERNANCE COUNCIL MEETING**

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

**of the Governance Council**

**Date**

**Thursday, March 16, 2017**

**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