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, May 18, 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 April 27, 2017 meeting minutes |  | Vote |  |
| 5:50-5:55 | Announcements |  |  |  |
| 5:55-6:10 | Public Comment |  |  |  |
| 6:10-6:30 | * Finance Committee report for March – discussion and approval
* Cash disbursement approval
* BAR(s) approval
 | Irene SanchezIrene SanchezIrene Sanchez | VoteVoteVote |  |
| 6:30-6:35 | Disposal of fixed assets | Irene Sanchez | Vote |  |
| 6:35-6:50 | Closed session* Acquisition of property discussion
 | Robert Baade |  |  |
| 6:50-6:55 | Acquisition of property vote |  | Vote |  |
| 6:55-7:05 | ED evaluation surveys changes (middle school) | Margie Lockwood | Vote |  |
| 7:05-7:20 | Program Review report | Robert Baade |  |  |
| 7:20-7:25 | Additions/changes to GC reporting calendar | Margie Lockwood |  |  |
| 7:25-7:45 | GC By-Laws, Policies revisions | Jennifer Cornish | Vote |  |
| 7:45-7:50 | May 30, 2017 PED meeting in Santa Fe | Margie Lockwood | Vote |  |
| 7:50-8:05 | Executive Director’s report  | Robert Baade |  |  |
| 8:05 | Adjournment |  |  |  |

Next meeting:  **June 15, 2017**

Graduation: **May 26, 2017, 4:30 at UNM Continuing Education Building**

Last Day of School: **May 31, 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, May 18, 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