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, July 20, 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 June 15, 2017 meeting minutes |  | Vote |  |
| 5:50-5:55 | Announcements |  |  |  |
| 5:55-6:10 | Public comment |  |  |  |
| 6:10-6:30 | * Finance Committee report for May – discussion and approval
* Cash disbursement approval
* BAR(s) approval
 | Irene SanchezIrene SanchezIrene Sanchez | VoteVoteVote |  |
| 6:30-6:40 | Ratify ED contract | Ron Burton | Vote |  |
| 6:40-6:55 | ED Long Term Goals discussion | Ron Burton, Robert Baade |  |  |
| 6:55-7:10 | Attendance, behavior, retention report | Pete Ciurczak |  |  |
| 7:10-7:25 | Student engagement report | Pete Ciurczak, Lawrence Torres |  |  |
| 7:25-7:40 | Executive Director’s report  | Robert Baade |  |  |
| 7:40 | Adjournment |  |  |  |

Next meeting:  **August 17, 2017** (Annual Meeting)

Teachers first day: **August 1, 2017**

First day of school: **August 7, 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, July 20, 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