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, October 19, 2017, 5:30 PM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Item** | **Presenter** | **Discussion/Action** | **Follow Up** |
| 5:30-5:35 | Approval of agenda |  | Vote |  |
| 5:35-5:40 | Approval of September 21, 2017 meeting minutes |  | Vote |  |
| 5:40-5:45 | Announcements |  | Vote |  |
| 5:45-6:00 | Public comment |  |  |  |
| 6:00-6:20 | * Finance Committee report for September – discussion and approval
* Cash disbursement approval
* BAR(s) approval
* Financial Health report
 | Irene Sanchez | VoteVoteVoteVote |  |
| 6:20-6:35 | Election of members to GC – Fernando Ortega, Michelle Renteria |  | Vote |  |
| 6:35-6:40 | Strategic Plan review – ad hoc committee needed | Margie Lockwood |  |  |
| 6:40-6:45 | Policy Manual review – ad hoc committee needed | Margie Lockwood |  |  |
| 6:45-7:00 | GC Effectiveness Evaluation Results, needed updates to evaluation (ad hoc committee) | Margie Lockwood |  |  |
| 7:00-7:05 | GC Training | Margie Lockwood |  |  |
| 7:05-7:20 | Executive Director’s report | Robert Baade |  |  |
| 7:20 | Adjourn |  | Vote |  |

Next meeting:  **November 16, 2017**

Thanksgiving break: **November 22 – 24**

Winter break: **December 18 – January 1**

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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, October 19, 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