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, December 15, 2016, 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 November 22, 2016 special meeting minutes |  | Vote |  |
| 5:50-5:55 | Announcements |  |  |  |
| 5:55-6:10 | Public Comment |  |  |  |
| 6:10-6:30 | * Finance Committee report for October and November – discussion and approval
* Cash disbursement approval
* BAR(s) approval
 | Irene SanchezIrene SanchezIrene Sanchez | VoteVoteVote |  |
| 6:30-6:45 | Audit Report | Judy Bergs | Discussion |  |
| 6:45-6:55 | Committee structure, current Board Champions structure | Margie Lockwood | Discussion |  |
| 6:55-7:15 | Closed session:* Discussion of Executive Director’s evaluation, with final evaluation report
* Discussion of acquisition of property
* Discussion of Charter Capital Master Plan Proposal
 | Margie Lockwood & Robert BaadeRobert BaadeRobert Baade | DiscussionDiscussionDiscussion |  |
| 7:15-7:20 | Charter Capital Master Plan Proposal |  | Vote | Meeting with Kizito Wijenji |
| 7:20-7:25 | New Mexico School Boards Association membership | Robert Baade | Discussion |  |
| 7:25-7:40 | Executive Director’s report including legislative priorities and agenda | Robert Baade | Discussion |  |
| 7:40 | Adjournment |  |  |  |

Next meeting:  **January 19, 2017**

4300 Blake Rd. SW

Albuquerque, NM 87121

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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, December 15, 2016**

**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