RFK Governance Council Meeting

Thursday, February 18, 2016

Present: Catron Allred, Ron Burton, Tina Garcia, , Margie Lockwood, Carl Smith, Mike Perez, Jennifer Cornish, Linda McLaughlin, Robert Baade, Linda Sanchez, Judy Berg, Michelle Renteria Fernando Ortega

Absent: Jennifer Cornish,

5:38: Meeting called to order and a motion made by Ron Burton to approve the agenda, 2nd by \_\_\_\_\_\_\_\_\_\_\_. Unanimous approval. Move to approve January minutes made by Ron Burton, 2nd by Catron Allred; passed unanimously.

**Public Comment**

Ron Burton

Catron Allred

**Financial Report**

5:50 – Motion to approve financial report made by Mike Perez, 2nd by Ron Burton all in favor

5:52 – Motion to approve the January disbursement report, 2nd by Ron

First Bar

Transfer BAR – some money was transfer out of PD to pay teacher stipends for Saturday training

5:54 – Motion to approve BAR 39T and 39I made by Mike Perez, 2nd by Ron Burton, approved unanimously

Explanation of Audit findings showing that there were few RED and overall in good standing

Robert Baade provides information regarding the NM Legislature regarding cash carry-over. He states that funding is very “tight” and for that reason RFK will spend all of its operational funding by end of fiscal year. The small funding formula changes at legislative level has essentially died in committee. 120th day number has gone in at 302 students. This has placed RFK in a good position for 2016/2017 funding. 13% increase would mean a loss of \_\_\_\_\_\_ # of staff, placing it at great need to meet its chartered goals .

**Retention, Attendance and Behavior Report**

6:05 - Dean of Students, Pete Ciurszak reporting on behalf of students

* He reports that RFK has had two fights this year and one of those students withdrew.
* 34 students, (adult evening students) withdrew due to incomplete immunizations.
* 4 students withdrew to take GED
* Referrals; school tracks verbal abuse showing 85 referrals for the year to this point.
* 3 Dangerous Actions Referrals (student threat to a staff member) for year to this point.
* Controlled substance referrals are significantly decreased
* Tobacco referrals are 2 for the year
* 336 Class Disruption Referrals, for total to this point
* 9 students referred to “Harm Reduction” (substance abuse issues)
* 42 suspensions this year for various reasons.
* 5 students dropped because of discipline issues, only after assistance for a new placement
* RFK basketball team is in the semi-finals. Team has 16 wins, 2 losses. Competition is within an all charter league with 34 schools competing.
* Discussion of the procedure to use the multi-purpose/gym was explained.

Directors Report

School is in process of testing preparation. School will be applying for extra funding. Budget looks very positive for ending year.

Training for GC Board will take place next month on Open Meetings by Art Melendres. Next council meeting will begin at 5:00 to accommodate a one hour training.

Catron Allred announces her last meeting and a sincere appreciation was expressed by the board.

6:51 – Margie Lockwood, requests a motion to adjourn, motion by Michelle and 2nd was made Carl Smith, unanimous approval.