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**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 Minutes**

**Thursday, July 21, 2016 5:30 pm**

**Present:** Margie Lockwood, Ron Burton, Robert-Baade,Judy-Berg,--Femando-Grtega, Tina

Garcia, Carl Smith, and Michelle Felicia Renteria

**Absent:** Jennifer Cornish

5:50 Meeting Called to Order by Maggie Lockwood

5:50 Vote to approve the agenda. Motion to approve by Michelle, 2nd by Ron

Motion approved

The meeting was dedicated to Aliyah Garcia, who was killed on May 26, 2016. She was a former

RFK student.

Micheal Perez has tendered his resignation from the board effective immediately. GC will continue to look for new members. Also need someone on the Finance Committee and Audit Committee.

Teacher Effectiveness Report and Attendance, Behavior and Retention Report removed from the agenda. Teacher Evaluations won't be released by PED until September and Pete did not attend meeting.

No Public Comment

6:03 - **Finance Committee report**

6:18- Ron moved to approve the June Financial Report and Tina Garcia 2nd. Unanimously approved

6:19 - Approval of disposal of equipment. Computers, woodshop equipment, including a table saw, need to be disposed. Ron moved to dispose the equipment, and Fernando 2nd. Unanimously approved

6:24 - Ron moved to move into Executive Session and Michelle 2nd, to discuss Executive

Director's contract.

7:00 - Tina motioned to move out of Executive Session and Ron 2nd. Unanimously approved

7:01 -Need to ratifY Robert's Contract- Margie will sign the contract before the end of June. Ron motioned to ratifY Robert's contract and Tina 2nd. Unanimously approved

7:04- Board Self Evaluation- Margie would like to review and modifY the evaluation process. She and Jennifer will finalize then bring to August meeting. Tina volunteered to help.

7:09- Audit Committee- Entrance Conference

• The audit begins Tuesday, July 26th at 8:30am.

• Maggie can attend, all are welcomed to attend.

• There needs to be a GC member there.

7:13 - Executive Director Report

• Ready to start school, enrollment has been met.

• Fully staffed however, may need to hire one more teacher

Maggie asked if there are students who need basic necessities: clothing, supplies etc. According to Robert the PTSDA does fundraisers to raise money for students. The school Social Worker puts in a request for students. If GC would like to help with supplies Robert will provide a list of items.

7:17- Adjournment- Ron motioned to adjourn meeting and Tina 2nd. Unanimously approved