

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 19, 2018 5:30 PM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Item** | **Presenter** | **Discussion/Action** | **Follow Up** |
| 5:30-5:35 | Approval of agenda |  | Vote |  |
| 5:35-5:40 | Approval of June 21, 2018 meeting minutes |  | Vote |  |
| 5:40-5:45 | Announcements |  |  |  |
| 5:45-6:00 | Public comment |  |  |  |
| 6:00-6:15 | Student Engagement report | Pete Ciurczak |  |  |
| 6:15-6:35 | * Finance Committee report for June– discussion and approval * Cash disbursement approval * BAR(s) approval | Irene Sanchez | Vote  Vote  Vote |  |
| 6:35-6:45 | Update on GC training for 2017-18 | Katy Duhigg  Irene Sanchez |  |  |
| 6:45-6:55 | Open Meetings Act discussion, possible changes to current practices | Katy Duhigg |  |  |
| 6:55-7:10 | New GC member consideration – Lidia Muñiz | Margie Lockwood | Vote |  |
| 7:10-7:25 | Executive Director’s report | Robert Baade |  |  |
| 7:25 | Adjourn |  | Vote |  |

Next meeting:  **August 16, 2018 (annual meeting)**

Staff returns: August 1, 2018

First day of school: August 8, 2018



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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 19, 2018**

**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