

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, September 19, 2019**

**5:30 PM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Item** | **Presenter** | **Discussion/Action** | **Follow Up** |
| 5:30-5:35 | Approval of agenda | Tina Garcia | Vote |  |
| 5:35-5:40 | Approval of August 15, 2019 meeting minutes | Tina Garcia | Vote |  |
| 5:40-5:55 | Public Comment |  |  |  |
| 5:55-6:15 | * Finance Committee report, cash disbursement for August, 2019– discussion and approval * BAR(s) approval | Irene Sanchez | Vote  Vote |  |
| 6:15-6:25 | 12th graders credit acquisition report | Linda Sanchez |  |  |
| 6:25-6:35 | Middle school transition report | Sean Morris |  |  |
| 6:35-6:50 | Attendance, behavior, retention report | Pete Ciurczak |  |  |
| 6:50-7:00 | On-boarding training | Tina Garcia |  |  |
| 7:00-7:10 | Audit committee membership | Tina Garcia |  |  |
| 7:10-7:20 | Executive Director’s report | Robert Baade |  |  |
| 7:20 | Adjourn |  | Vote |  |

Next meeting:  **October 17, 2019**



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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, September 19, 2019**

**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