4300 Blake Rd. SW

Albuquerque, NM 87121

PHONE: 505-243-1118 FAX: 505-242-7444

**PUBLIC NOTICE**

**OF**

**RFK GOVERNANCE COUNCIL MEETING**

**Robert F. Kennedy Charter School will hold a regular meeting**

**of the Governance Council**

**Date**

**Thursday, November 21, 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

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, November 21, 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 October 17, 2019 meeting minutesApproval of November 5, 2019 Special meeting minutes | Tina Garcia | Vote |  |
| 5:40-5:50 | Public Comment |  |  |  |
| 5:50-5:55 | Housekeeping (Bio’s, contact info., etc.) | Tina Garcia |  |  |
| 5:55-6:10 | Middle School Update | Shawn Morris |  |  |
| 6:10-6:35 | * Finance Committee report, cash disbursement for October, 2019– discussion and approval
* BAR(s) approval
 | Irene Sanchez | VoteVote |  |
| 6:35-6:45 | GC Bylaws | Tina Garcia | Vote |  |
| 6:45-6:55 | Strategic Plan | Tina Garcia |  |  |
| 6:55-7:10 | Policy Review | Tina Garcia |  |  |
| 7:10-7:20 | Audit Committee Membership | Tina Garcia |  |  |
| 7:20-7:30 | Legislative Priorities discussion | Robert Baade |  |  |
| 7:30-7:40 | Executive Director’s report | Robert Baade |  |  |
| 7:40-7:45 | Discussion on December GC Meeting | Tina Garcia |  |  |
| 7:40 | Adjourn | Tina Garcia | Vote |  |
|  |  |  |  |  |

Next meeting:  **December 19, 2019**