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, April 16, 2020**

**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

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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 Agenda**

**Thursday, April 16, 2020**

**5:30 PM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Item** | **Presenter** | **Discussion/Action** | **Follow Up** |
| 5:30-5:35 | Approval of agenda | Tina Garcia | Vote |  |
| 5:35-5:45 | Approval March 20, 2020 meeting minutes | Tina Garcia | Vote |  |
| 5:45-5:55 | Public Comment (Mark & Joseph will speak, possible new members) |  |  |  |
| 5:55-6:05 | Middle School Update | Shawn Morris |  |  |
| 6:05-6:30 | * Finance Committee report for March 2020

discussion and approval* Cash disbursement for March, 2020

discussion and approval* BAR(s) approval

Discussion and approval | Irene SanchezIrene SanchezIrene Sanchez | VoteVoteVote |  |
| 6:30-7:00 | * Budget for FY’21
* Calendar for FY’21
* Lease Assistance Application for FY’21
 | Irene SanchezIrene SanchezIrene Sanchez | VoteVoteVote |  |
| 7:00-7:15 | Strategic Plan | Robert BaadeLawrence Barela | Discussion/Action |  |
| 7:15-7:25 | Executive Director’s report | Robert Baade |  |  |
| 7:25-7:30 | Housekeeping (Any possible new members, training hours, planning meeting, etc.) | Tina Garcia |  |  |
| 7:30-7:35 | Authorize 3rd check signer | Tina Garcia | Vote |  |
| 7:35 | Adjourn | Tina Garcia | Vote |  |
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Next meeting:  **May 21, 2020**