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, April 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 February 15, 2018 meeting minutes |  | Vote |  |
| 5:40-5:45 | Announcements |  |  |  |
| 5:45-6:00 | Public comment |  |  |  |
| 6:00-6:15 | Website design input – David Love with LDT | Robert Baade, David Love |  |  |
| 6:15-6:35 | * Finance Committee report for January – discussion and approval
* Cash disbursement approval
* BAR(s) approval
* Disposal of Assets
 | Irene Sanchez | VoteVoteVoteVote |  |
| 6:35-7:15 | Budget, school calendar, salary schedule discussion and vote | Irene SanchezRobert Baade | Vote |  |
| 7:15-7:25 | New ED evaluation surveys | Margie Lockwood, Ron Burton, Wendy Shanahan |  |  |
| 7:25-7:30 | Election of new Secretary of GC |  |  |  |
| 7:30-7:45 | Executive Director’s Report | Robert Baade |  |  |
| 7:45 | Adjourn |  |  |  |

Next meeting:  **May 17, 2018**

Graduation: **May 25, 2018 (UNM Continuing Education Building on University, 5:30 PM)**

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**PUBLIC NOTICE**

**OF**

**RFK GOVERNANCE COUNCIL MEETING**

**ANNUAL MEETING**

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

**of the Governance Council**

**Date**

**Thursday, April 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