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, June 15, 2017, 5:30 PM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Item** | **Presenter** | **Discussion/Action** | **Follow Up** |
| 5:30-5:35 | Approval of agenda |  | Vote |  |
| 5:35-5:45 | Dinner |  |  |  |
| 5:45-5:50 | Approval of May 27, 2017 meeting minutes |  | Vote |  |
| 5:50-5:55 | Announcements |  |  |  |
| 5:55-6:10 | Public comment |  |  |  |
| 6:10-6:30 | * Finance Committee report for May – discussion and approval
* Cash disbursement approval
* BAR(s) approval
 | Irene SanchezIrene SanchezIrene Sanchez | VoteVoteVote |  |
| 6:30-6:35 | Reelection of Tina Garcia to Governance Council | Margie Lockwood | Vote |  |
| 6:35-6:45 | RFK GC Secretary position  | Margie Lockwood | Vote |  |
| 6:45-7:05 | Program Review report, discussion | Robert Baade Margie Lockwood |  |  |
| 7:05-7:15 | ED evaluation  | Margie Lockwood | Vote |  |
| 7:15-7:30 | Closed Session to discuss ED contract |  |  |  |
| 7:30-7:45 | Audit findings report* Purchasing and procurement
* Payroll contributions
* Travel, per diem reimbursements
* Cash control Standards
 | Irene Sanchez |  |  |
| 7:45-7:55 | Executive Director’s report  | Robert Baade |  |  |
| 7:55 | Adjournment |  |  |  |

Next meeting:  **July 20, 2017**

4300 Blake Rd. SW

Albuquerque, NM 87121

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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, June 15, 2017**

**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