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 21, 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 May 17, 2018 meeting minutes |  | Vote |  |
| 5:40-5:45 | Announcements |  |  |  |
| 5:45-6:00 | Public comment |  |  |  |
| 6:00-6:30 | Website design – David Luft with LDD Consultants | Robert Baade, David Luft |  |  |
| 6:30-6:50 | * Finance Committee report for May– discussion and approval
* Cash disbursement approval
* BAR(s) approval
 | Irene Sanchez | VoteVoteVote |  |
| 6:50-7:30 | Closed session to conduct Executive Director’s annual evaluation and discuss contract | Margie Lockwood |  |  |
| 7:30-7:35 | Executive Director’s contract renewal  | Margie Lockwood | Vote |  |
| 7:30-7:45 | Executive Director’s report | Robert Baade |  |  |
| 7:45 | Adjourn |  |  |  |

Next meeting:  **July 19, 2018**

4300 Blake Rd. SW

Albuquerque, NM 87121

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

**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, June 21, 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