

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, 07/21/16, 2016 5:30 pm**

Time	Item	Presenter	Discussion /Action	Follow Up
20 min	Walk through of Bridge property (remainder of meeting to be held at RFK MS)	Robert Baade	Discussion	Robert Baade, Jennifer Cornish, Ron Burton
5 min	Approval of Agenda	Margie Lockwood	Vote	
10 min	Approval of May, 2016 minutes	Margie Lockwood	Vote	
15 min	Public Comment	Guests	Discussion	
15 min	<ul style="list-style-type: none"> ● Finance Committee Report (incl. 4th qtr. rep.) ● May, June finance reports and approval ● Cash disbursement approval ● BAR approval 	Mike Perez/ Judy Bergs Mike Perez/Judy Bergs Mike Perez/Judy Bergs Mike Perez/Judy Bergs	Vote Vote Vote Vote	
5 min	Approval of disposal of equipment	Robert Baade/Judy Bergs	Vote	
15 min	Executive Session to discuss ED contract and evaluation	Margie Lockwood	Discussion	
5 min	Ratify ED contract	Margie Lockwood	Vote	
20 min	Teacher Effectiveness Report	Linda Sanchez/Robert Baade	Discussion	
20 min	Attendance, behavior and retention report	Pete Ciurscak	Discussion	
10 min	Board self evaluation	Margie Lockwood	Discussion	Margie Lockwood
15 min	Executive Director report	Robert Baade	Discussion	
	Adjournment			

Next meeting: August 18, 2016 5:30 PM

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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, 7.21.16, 2016

Time

5:30 pm

Location

**2006 Bridge Blvd. SW (first 25 minutes)
RFK Charter Middle School (remainder of meeting)
1021 Isleta SW
Albuquerque, NM**