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**

**ANNUAL MEETING**

**Thursday, August 17, 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 July 20, 2017 meeting minutes |  | Vote |  |
| 5:50-5:55 | Announcements |  |  |  |
| 5:55-6:10 | Public comment |  |  |  |
| 6:10-6:30 | * Finance Committee report for July – discussion and approval
* Cash disbursement approval
* BAR(s) approval
 | Irene SanchezIrene SanchezIrene Sanchez | VoteVoteVote |  |
| 6:30-6:35 | Executive director contract resolution | Irene, Sanchez, Margie Lockwood | Vote |  |
| 6:35-6:40 | Addendum to Executive Director’s contract  | Irene Sanchez, Margie Lockwood | Vote |  |
| 6:40-6:55 | Credit acquisition report | Cindy O’Neill |  |  |
| 6:55-7:00 | Open meetings resolution | Margie Lockwood  | Vote |  |
| 7:00-7:05 | Calendar of GC meetings for the year  | Margie Lockwood | Vote |  |
| 7:05-7:10 | Review of mission statement | Margie Lockwood, Jennifer Cornish | Vote |  |
| 7:10-7:15 | Enrollment increase – Charter revision | Robert Baade,Margie Lockwood | Vote |  |
| 7:15-7:20 | RFK Performance review - APS | Robert Baade |  |  |
| 7:20-7:40 | State report card review | Robert Baade |  |  |
| 7:40-7:45 | Executive Director’s report | Robert Baade |  |  |
| 7:45 | Adjournment |  |  |  |

Next meeting:  **September 21, 2017**

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, August 17, 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