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, September 21, 2017, 5:30 PM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Item** | **Presenter** | **Discussion/Action** | **Follow Up** |
| 5:30-5:35 | Approval of agenda |  | Vote |  |
| 5:35-5:40 | Approval of August 20, 2017 meeting minutes |  | Vote |  |
| 5:40-5:45 | Announcements |  | Vote |  |
| 5:45-6:00 | Public comment |  |  |  |
| 6:00-6:20 | * Finance Committee report for July – discussion and approval
* Cash disbursement approval
* BAR(s) approval
* Financial Health report
 | Irene Sanchez | VoteVoteVoteVote |  |
| 6:20-6:30 | Previous (2015-16) Audit Findings report:Payroll contributions, travel and per diem reimbursements, purchasing and procurement, cash control, personnel file review, background checks | Irene Sanchez |  |  |
| 6:30-6:45 | Middle School Transition report | Lawrence Torres |  |  |
| 6:45-7:00 | Credit Acquisition report | Cindy O’Neill, Pete Ciurczak |  |  |
| 7:00-7:10 | Performance Contract discussion | Joseph Escobedo |  |  |
| 7:10-7:25 | State Report Card review and discussion | Robert Baade |  |  |
| 7:25-7:35 | Discussion of new GC training requirements | Margie Lockwood |  |  |
| 7:35-7:45 | GC self-evaluation results | Margie Lockwood |  |  |
| 7:45-7:55 | Executive Director’s report | Robert Baade |  |  |
| 7:55 | Adjourn |  | Vote |  |

Next meeting:  **October 19, 2017**

4300 Blake Rd. SW

Albuquerque, NM 87121

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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, September 21, 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