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, November 17, 2016, 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 October, 2016 minutes |  | Vote |  |
| 5:50-5:55 | Announcements |  | Discussion |  |
| 5:55-6:10 | Public Comment |  | Discussion |  |
| 6:10-6:30 | * Finance Committee Report, October finance discussion and approval
* Cash disbursement approval
* BAR(s) approval
 | Judy Bergs, Irene SanchezJudy Bergs, Irene SanchezJudy Bergs, Irene Sanchez | VoteVoteVote |  |
| 6:30-6:35 | Audit Report | Robert Baade | Discussion |  |
| 6:35-6:50 | Committee Structure | Margie Lockwood | Discussion |  |
| 6:50-7:05 | Executive Director Evaluation – final report | Margie Lockwood | Discussion |  |
| 7:05-7:15 | New Mexico School Boards Association membership | Robert Baade | Discussion |  |
| 7:15-7:30 | Property/Facilities  | Robert Baade | Discussion |  |
| 7:30-7:45 | Executive Director Report including legislative priorities discussion | Robert Baade | Discussion |  |
| 7:45 | Adjournment |  | Vote |  |

Next meeting:  **December 15, 2016**

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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, November 17, 2016**

**Time**

**5:30 pm**

**Location**

**RFK Charter High School**

**4300 Blake Rd. SW**

**Albuquerque, NM**