

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, August 18, 2016 5:30pm**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Item** | **Presenter** | **Discussion/Action** | **Follow Up** |
| 5 min | Approval of Agenda | Jennifer Cornish | Vote |  |
| 10 min | Approval of July 2016 minutes | Jennifer Cornish | Vote |  |
| 15 min | Public Comment | Guests | Discussion |  |
| 15 min | Finance Committee Report   * July finance reports and approval * Cash disbursement approval * BAR approval | Ron Burton and Judy Bergs | Vote  Vote  Vote |  |
| 10 min | Audit Report and discussion | Robert Baade and Judy Bergs | Discussion |  |
| 10 min | Teacher Effectiveness report | Linda Sanchez | Discussion |  |
| 10 min | Attendance, Behavior and Retention report | Pete Ciusrscak | Discussion |  |
| 10 min | Credit Acquisition report | Margie Lockwood | Discussion |  |
| 15 min | GC Self Evaluation report | Jennifer Cornish and Margie Lockwood | Discussion |  |
| 5 min | GC meeting schedule vote | Jennifer Cornish | Vote |  |
| 15 min | GC President position nomination and vote | Jennifer Cornish | Vote |  |
| 10 min | Renewal of Jennifer Cornish’s GC membership | Margie Lockwood | Vote |  |
| 15 min | Executive Director report (includes report on Educational Offerings for 2016-17) | Robert Baade | Discussion |  |
|  | Adjournment |  |  |  |



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**PUBLIC NOTICE**

**OF**

**RFK GOVERNANCE COUNCIL**

**MEETING**

**Robert F. Kennedy Charter School will hold the annual meeting**

**of the Governance Council**

**Date**

**Thursday, August 18, 2016**

**Time**

**5:30 pm**

**Location**

**RFK Charter School**

**4300 Blake SW**

**Albuquerque, NM**