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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, July 20, 2017, 5:30 PM**

Governance Council Members: Sister Agnes Kaczmarek, Ron Burton, Fernando Ortega, and Tina Garcia

Staff: Robert Baade, Irene Sanchez, Pete Ciurczak, Linda Sanchez

Absent: Margie Lockwood, Michelle Felicia Renteria, and Jennifer Cornish

5:35 Tina Garcia motions to approve the agenda, Sister Agnes Kaczmarek seconds, unanimously approved.

5:44 Tina Garcia moves to approve June 15, 2017 meeting minutes, Fernando Ortega Seconds, unanimously approved.

* Edit for “Lottery” and “RFK”
* Note for closed session when ED evaluation was discussed.

5:50 Public Comment- Linda Sanchez

* PARCC Scores are in!
* Worked all year on common formative assessments- this year’s results are really good. We see real improvement.
* We met all of our goals this year.
* The common formative assessments really worked. This year we will be moving on to the Middle Schools. It requires level 3 and 4 type questions. It’s made by the teachers. Students become more accustomed to PARCC like questions.
* Teachers look at the data, they are able to see which students missed what questions. Scantron allows the teachers to generate a spreadsheet, so teachers don’t have to track data manually.
* Our students came all 3 days. We had only 5 make ups. This is a huge improvement as in the past a teacher would have to be designated just to do make ups.

6:05 Finance Report

* Revenues – No changes from last month
* Available operating funds are $125,522.13
* Carryover for the following funds are:

Instructional Materials - $3,176.44

Food Service - $17,752.36

IDEA-B - $9,389.84

ELA - $396.59

Training/Recruiting - $19,696.15

* Cash Disbursements were $629,391.75
* RFRs submitted thru 6/30/17
* NO BARs
* Months of cash on hand is 1.41

6:13 Sister Agnes Kaczmarek motion to approve the disbursements, Tina Garcia seconds, unanimously approved.

Ratification of ED Contract

* Payroll dates are wrong- must be corrected.

6:21 Sister Agnes Kaczmarek motions to approve the ratification of Robert’s contract, with the amended dates, Ron Burton seconds, unanimously approved.

6:24 ED Long Term Goals and Discussions (attachment)

Student engagement report

* Encouraging and supporting students to do well on accuplacer so they can dual enroll at CNM
* Robert has an interview with a licensed welding teacher- that would be an evening program.
* Culinary arts are in the schedule.
* Radio station is going on- there have been classes all summer not just for the RFK students but for the community.
* Co-ed Soccer will start in the Fall. Basketball and Volleyball will also be available.
* Currently assessing the need for Middle School sports.
* Electives- Guitar, Visual Arts, Ceramics, Fitness.
* Academics- college success for all the seniors, computer applications, intervention Thursdays (tutoring program…extra hour carved out for student specific tutoring)
* There is additional tutoring every Thursday and Wednesday between 3 and 4. Students can also access subject specific tutoring during this time.
* Language Arts teacher is moving from middle school, which allows current teacher to move to upper levels. Language classes will be split- 11th and 12th, then 9th and 10th
* Special Ed and Upper team will now have reading classes.
* Math Lab with Special Ed Licensed teacher
* Middle School- looking at biking in the Bosque. They currently like the activities at the west side community center.
* Anti-Gun Violence Non Profit in Santa Fe is going to come do a mural project. Students will be involved in the design.

7:26 Executive director report (attached)

7:27 Tina Garcia moves to adjourn, Sister Agnes Kaczmarek seconds, unanimously approved.