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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 Special Meeting Minutes Tuesday, November 22, 2016, 9:13 am

**Present:** Michelle Renteria, Robert Baade, Jennifer Cornish, Tina Garcia, Fernando Ortega

**Staff:** Robert Baade, Irene Sanchez

**Guests:** None

**Absent:** Margie Lockwood, Ron Burton

Minutes taken by: Charlotte Ortega

9:15 Motion to approve the agenda with change made to date: from Thursday to Tuesday made by Tina Garcia, seconded by Jennifer Cornish. Unanimously approved.

9:18 Motion to approve the corrected October 20, 2016 Minutes as presented made by Jennifer Cornish, second by Fernando Ortega. Unanimously approved.

9:20 After reviewing all BARs motion to approve the following BAR(s) made by Jennifer Cornish, second by Fernando Ortega. Unanimously approved.

BAR #001-051-1617-0008-IB Hard to Staff Stipend – Initial Budget

BAR #001-051-1617-0009-I Fund 11000 Operational – Cash carry over

BAR #001-051-1617-0010-I Fund 14000 Instructional Materials – Cash carry over

BAR #001-051-1617-0011-I Fund 21000 Food Services – Cash carry over

BAR #001-051-1617-0012-I Fund 25153 Medicaid – Cash carry over

BAR #001-051-1617-0013-IB Fund 26163 Golden Apple Foundation – Initial Budget

BAR #001-051-1617-0014-IB Fund 29114 McCune Foundation – Initial Budget

BAR #001-051-1617-0015-I Fund 31600 HB-33 – Cash carry over

BAR #001-051-1617-0017-I Fund 31701 SB-9 Local – Cash carry over

9:25 Motion to Adjourn made by Jennifer Cornish and Tina Garcia Seconded. Unanimously approved.

Next meeting: December 15, 2016 @ 5:30 pm

*Margie Lockwood*

RFK GC Board President

*12-15-16*

Date of Approved Minutes