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, October 18, 2018**

**5:30 PM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Item** | **Presenter** | **Discussion/Action** | **Follow Up** |
| 5:30-5:35 | Approval of agenda |  | Vote |  |
| 5:35-5:40 | Approval of September 20, 2018 meeting minutes |  | Vote |  |
| 5:40-5:45 | Announcements |  |  |  |
| 5:45-6:00 | Public comment |  |  |  |
| 6:00-6:15 | Middle school transition report | Cindy O’Neill, Robert Baade |  |  |
| 6:15-6:30 | 90 Day Turnaround Plan | Linda Sanchez |  |  |
| 6:30-6:55 | * Finance Committee report, cash disbursement for September– discussion and approval
* BAR(s) approval
 | Irene Sanchez | VoteVote |  |
| 6:55-7:05 | New GC member consideration – Ricardo Castillo | Margie Lockwood | Vote |  |
| 7:05-7:20 | Staff leave policy review | Robert Baade |  |  |
| 7:20-7:35 | Legislative agenda discussion | Robert Baade, Margie Lockwood |  |  |
| 7:35-7:45 | Charter amendment to increase enrollment cap | Robert Baade |  |  |
| 7:45-8:00 | Executive Director’s report  | Robert Baade |  |  |
| 8:00 | Adjourn |  | Vote |  |

Next meeting:  **November 15, 2018**

Thanksgiving break: **November 21-23, 2018**

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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, October 18, 2018**

**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