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 15, 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 October 18, 2018 meeting minutes |  | Vote |  |
| 5:40-5:45 | Announcements |  |  |  |
| 5:45-6:00 | Public comment |  |  |  |
| 6:00-6:15 | Finance Training – What is a BAR? | Irene |  |  |
| 6:15-6:35 | * Finance Committee report, cash disbursement for September– discussion and approval
* BAR(s) approval
 | Irene Sanchez | VoteVote |  |
| 6:35-6:45 | New GC member consideration – Ricardo Castillo | Margie Lockwood | Vote |  |
| 6:45-6:55 | Change in staff leave policy  | Robert Baade, Ron Burton, Irene Sanchez |  |  |
| 6:55-7:15 | Charter amendment to increase enrollment cap | Robert Baade | Vote |  |
| 7:15-7:30 | Closed session – Audit discussion | Robert Baade, Katy Duhigg | Vote |  |
| 7:30-7:45 | Executive Director’s report  | Robert Baade |  |  |
| 7:45 | Adjourn |  | Vote |  |

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

Next meeting:  **December 20, 2018**

Winter break: **December 24, 2018 – January 4, 2019**

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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 15, 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