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 16, 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 July 19, 2018 meeting minutes |  | Vote |  |
| 5:40-5:45 | Announcements |  |  |  |
| 5:45-6:00 | Public comment |  |  |  |
| 6:00-6:15 | Credit acquisition report | Cindy O’Niell, Linda Sanchez |  |  |
| 6:15-6:35 | * Finance Committee report, cash disbursement for July– discussion and approval
* BAR(s) approval
 | Irene Sanchez | VoteVote |  |
| 6:35-6:45 | Election of GC Officers  | Katy Duhigg | Vote |  |
| 6:45-6:50 | Open Meetings Act Resolution | Margie Lockwood |  |  |
| 6:50-6:55 | Review of RFK mission statement | Margie Lockwood |  |  |
| 6:55-7:10 | Discussion regarding use of Wells Fargo vs. other local bank for RFK business  | Robert Baade, Margie Lockwood |  |  |
| 7:10-7:20 | GC Self Evaluation results | Margie Lockwood |  |  |
| 7:20-7:35 | New GC member consideration – Lidia Muñiz | Margie Lockwood | Vote |  |
| 7:35-7:50 | Executive Director’s report (report card, ed. offerings for this year) | Robert Baade |  |  |
| 7:50 | Adjourn |  | Vote |  |

Next meeting:  **September 20, 2018**

School closed: Labor Day, **September 3, 2018**

Albuquerque Interfaith forum to be held at RFK: **September 23, 2018**

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**PUBLIC NOTICE**

**OF**

**RFK GOVERNANCE COUNCIL ANNUAL MEETING**

**Robert F. Kennedy Charter School will hold a regular meeting**

**of the Governance Council**

**Date**

**Thursday, August 16, 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