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, June 20, 2019**

**5:30 PM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Item** | **Presenter** | **Discussion/Action** | **Follow Up** |
| 5:30-5:35 | Approval of agenda | Margie Lockwood | Vote |  |
| 5:35-5:40 | Approval of May 16, 2019 meeting minutes, and May 20, 2019 special meeting minutes | Margie Lockwood | Vote |  |
| 5:40-5:45 | Announcements |  |  |  |
| 5:45-6:00 | Public Comment |  |  |  |
| 6:00-6:20 | * Finance Committee report, cash disbursement for May, 2019– discussion and approval
* BAR(s) approval
 | Irene Sanchez | VoteVote |  |
| 6:20-6:30 | Consideration of candidate Lawrence Barela for GC member | Margie Lockwood | Vote |  |
| 6:30-6:50 | Executive Director’s evaluation and contract renewal | Margie Lockwood | Vote |  |
| 6:50-7:00 | Executive Director’s report | Robert Baade |  |  |
| 7:00 | Adjourn |  | Vote |  |

Next meeting:  **July 18, 2019**

4300 Blake Rd. SW

Albuquerque, NM 87121

PHONE: 505-243-1118 FAX: 505-242-7444

**PUBLIC NOTICE**

**OF**

**RFK GOVERNANCE COUNCIL MEETING**

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

**of the Governance Council**

**Date**

**Thursday, June 20, 2019**

**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