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 15, 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 June 20, 2019 meeting minutes | Margie Lockwood | Vote |  |
| 5:40-5:55 | Public Comment |  |  |  |
| 5:55-6:15 | * Finance Committee report, cash disbursement for July, 2019– discussion and approval
* BAR(s) approval
 | Irene Sanchez | VoteVote |  |
| 6:15-6:20 | On-Boarding training | Margie Lockwood |  |  |
| 6:20-6:35 | Consideration of candidates Beverly Nomberg and Stacey Lagunas for GC membership | Margie Lockwood | Vote |  |
| 6:35-6:10 | Open meetings resolution | Margie Lockwood | Vote |  |
| 6:10-6:15 | Calendar of GC meetings for SY 2019-2020 | Margie Lockwood | Vote |  |
| 6:15-6:20 | Review of RFK Mission Statement | Margie Lockwood |  |  |
| 6:20-6:25 | Reelection of GC members | Margie Lockwood | Vote |  |
| 6:25-6:40 | Officer elections | Margie Lockwood | Vote |  |
| 6:40-6:55 | Review of Performance Framework | Robert Baade |  |  |
| 6:55-7:10 | ED report including educational offerings for SY 2019-2020 | Robert Baade |  |  |
| 7:10 | Adjourn |  | Vote |  |

Next meeting:  **September 19, 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, August 15, 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