

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, October 17, 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



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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 17, 2019**

**5:30 PM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Item** | **Presenter** | **Discussion/Action** | **Follow Up** |
| 5:30-5:35 | Approval of agenda | Tina Garcia | Vote |  |
| 5:35-5:40 | Approval of September 19, 2019 meeting minutes | Tina Garcia | Vote |  |
| 5:40-5:55 | Public Comment |  |  |  |
| 5:55-6:20 | * Finance Committee report, cash disbursement for September, 2019– discussion and approval * BAR(s) approval | Irene Sanchez | Vote  Vote |  |
| 6:20-6:30 | GC Bylaws | Tina Garcia |  |  |
| 6:30-6:40 | Strategic Plan | Tina Garcia |  |  |
| 6:40-6:50 | Policy Review | Tina Garcia |  |  |
| 6:50-7:00 | Audit Committee Membership | Tina Garcia |  |  |
| 7:00-7:10 | Executive Director’s report | Robert Baade |  |  |
| 7:10 | Adjourn | Tina Garcia | Vote |  |
|  |  |  |  |  |

Next meeting:  **November 21, 2019**