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**

**Tuesday, January 21, 2020**

**Time**

**2:00 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

4300 Blake Rd. SW

Albuquerque, NM 87121

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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**

**Tuesday, January 21, 2020**

**2:00 PM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Item** | **Presenter** | **Discussion/Action** | **Follow Up** |
| 5 minutes | Approval of agenda | Tina Garcia | Vote |  |
| 5 minutes | Approval December 12, 2019 meeting minutes | Tina Garcia | Vote |  |
| 10 minutes | Public Comment |  |  |  |
| 10 minutes | Middle School Update | Shawn Morris |  |  |
| 15 minutes | Behavior & Discipline Report | Pete CiurczakLawrence Torres |  |  |
| 25 minutes | * Finance Committee report, cash disbursement for December, 2019– discussion and approval
* BAR(s) approval
* 2018/2019 Audit Report
 | Irene Sanchez | VoteVoteVote |  |
| 10 minutes | Strategic Plan – (asking for members) | Tina GarciaLawrence Barela | Discussion/Action |  |
| 10 minutes | Executive Director’s report | Robert Baade |  |  |
| 2 minutes | Adjourn | Tina Garcia | Vote |  |
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Next meeting:  **February 20, 2020**