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, February 20, 2020**

**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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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**

**Thursday, February 20, 2020**

**5:30 PM**

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| --- | --- | --- | --- | --- |
| **Time** | **Item** | **Presenter** | **Discussion/Action** | **Follow Up** |
| 5:30-5:35 | Approval of agenda | Tina Garcia | Vote |  |
| 5:35-5:45 | Approval December 12, 2019 and January 21, 2020 special meeting minutes | Tina Garcia | Vote |  |
| 5:45-5:55 | Public Comment |  |  |  |
| 5:55-6:05 | Middle School Update | Shawn Morris |  |  |
| 6:05-6:20 | Behavior & Discipline Report | Pete CiurczakLawrence Torres |  |  |
| 6:20-6:45 | * Finance Committee report, cash disbursement for December, 2019– discussion and approval
* Finance Committee report, cash disbursement for January, 2020–

discussion and approval* BAR(s) approval
 | Irene Sanchez | VoteVote |  |
| 6:45-6:55 | 2018/2019 Audit Report | Irene Sanchez | Discussion |  |
| 6:55-7:05 | Strategic Plan | Tina GarciaLawrence Barela | Discussion/Action |  |
| 7:05-7:10 | Executive Director’s report | Robert Baade |  |  |
| 7:10-7:15 | Housekeeping (Any possible new members, training hours, planning meeting, etc.) | Tina Garcia | Discussion |  |
| 7:15 | Adjourn | Tina Garcia | Vote |  |
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Next meeting:  **March 19, 2020**