

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, March 19, 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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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, March 19, 2020**

**5:30 PM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Item** | **Presenter** | **Discussion/Action** | **Follow Up** |
| 5:30-5:35 | Approval of agenda | Tina Garcia | Vote |  |
| 5:35-5:45 | Approval February 20, 2020 | Tina Garcia | Vote |  |
| 5:45-5:55 | Public Comment |  |  |  |
| 5:55-6:05 | Middle School Update | Shawn Morris |  |  |
| 6:05-6:20 | Survey – Parents, Student and Staff | Tina Garcia |  |  |
| 6:20-6:45 | * Finance Committee report, cash disbursement for February, 2020–   discussion and approval   * BAR(s) approval | Irene Sanchez | Vote  Vote |  |
| 6:45-6:55 | Initiatives/Goals | Lawrence Barela | Discussion |  |
| 6:55-7:05 | Strategic Plan | Tina Garcia  Lawrence 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 |  |
| 7:15-7:20 | Authorize 3rd check signer | Tina Garcia | Vote |  |
| 7:20 | Disposal of Asset | Irene Sanchez | Vote |  |
| 7:25 | Adjourn | Tina Garcia | Vote |  |
|  |  |  |  |  |
|  |  |  |  |  |

Next meeting:  **April 16, 2020**