

4300 Blake Rd. SW

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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 Minutes**

**Tuesday, January 21, 2020 2:00 PM**

**Special Meeting**

**Governance Council Members present (by Phone)**: Tina Garcia, Sister Agnes Kaczmarek, Lawrence Barela, Beverly Nomberg (absent), Stacey Vigil (absent), Wendy Shanahan, Tina Garcia-Shams

**Staff**: Robert Baade, Irene Sanchez,

**Minutes by**: Irene Sanchez

Wendy Shanahan motioned to approve the January 21, 2020 (Special Meeting) Agenda with removal of everything except the approval of BARs. Sister Agnes Kaczmarek seconds. The motion is unanimously approved. The motion was passed

**Public Comments**

N/A

**Vote on New GC member**

N/A

**Finance Committee Report- December 2019**

N/A

**Revenues for December 2019**

N/A

**Cash Disbursement Approval-**

N/A

**Questions regarding expenses**

N/A

**RFR**

N/A

**January BAR (s)**

BAR# 001-051-1920-0021-Initial Budget, Fund 27127 - $150,000 - Community Schools - Lawrence Barela moved to approve, Wendy Shanahan seconded the motion. The motion passed unanimously

BAR# 001-051-1920-0022-Decrease, Fund 28133 – ($18,869) - Y.C.C. - Lawrence Barela moved to approve, Wendy Shanahan seconded the motion. The motion passed unanimously

BAR# 001-051-1920-0023-Increase, Fund 28133 – $104,769 - Y.C.C. - Lawrence Barela moved to approve, Wendy Shanahan seconded the motion. The motion passed unanimously

**Cash on hand** – N/A

**Audit findings the same**

N/A

**Director’s Report-**

N/A

Lawrence Barela moves to adjourn the meeting and Sister Agnes Kaczmarek seconds. The motion passed unanimously.

Meeting adjourned at 2:20 pm

Next Meeting: February 20, 2020 5:30 pm

Robert F Kennedy Charter School

Governance Council Meeting

01/21/2020