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, November 19, 2020**

**Time**

**5:30 PM**

**Location**

**(Virtually – Microsoft Teams)**

**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, November 19, 2020**

**5:30 PM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Item** | **Presenter** | **Discussion/Action** | **Follow Up** |
| 5:30-5:35 | Roll Call | Tina Garcia |  |  |
| 5:35-5:40 | Approval of agenda | Tina Garcia | Vote |  |
| 5:45-5:55 | Approval October 15, 2020 meeting minutes | Tina Garcia | Vote |  |
| 5:55-6:05 | Public Comment | Tina Garcia |  |  |
| 6:05-6:15 | Middle School Update | Aaron Arellano |  |  |
| 6:15-6:25 | High School Update  | Shawn Morris |  |  |
| 6:25-6:45 | * Finance Committee report for October 2020 - discussion and approval
* Cash disbursement for October 2020

discussion and approval* BAR(s) approval
 | Irene SanchezIrene SanchezIrene Sanchez | VoteVoteVote |  |
| 6:45-7:00 | Credit Acquisition/Data | Linda Sanchez | Discussion |  |
| 7:00-7:15 | Strategic Plan | Lawrence Barela | Discussion/Action |  |
| 7:15-7:25 | Housekeeping (Any possible new members, training hours, planning meeting, etc.) – Scheduling of Exit Audit Conference – Member Bios & Join Committees | Tina Garcia |  |  |
| 7:25-7:35 | Executive Director’s report | Robert Baade |  |  |
| 7:35 | Adjourn | Tina Garcia | Vote |  |
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Next meeting:  **December 17, 2020**