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, May 20, 2021**

**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, May 20, 2021**

**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 |  |
| 5:40-5:50 | * Approval April 15, 2021 meeting minutes
* Approval May 3, 2021 Special meeting minutes
 | Tina Garcia | Vote |  |
| 5:50-6:10 | Public Comment  | Tina Garcia |  |  |
| 6:10-6:20 | Music/Art Program | Keith Sanchez | Discussion |  |
| 6:20-6:30 | Middle School Update  | Aaron Arellano |  |  |
| 6:30-6:40 | High School Update  | Shawn Morris |  |  |
| 6:40-7:40 | * Finance Committee report for April 2021 - discussion and approval
* Cash disbursement for April 2021

discussion and approval* BAR(s) approval
* RFP – School Turn-around Consultant
* Audit Findings – FY’2020
* Fiscal Mgmt. Policies and Procedures
 | Irene SanchezIrene SanchezIrene SanchezIrene SanchezIrene SanchezIrene Sanchez | VoteVoteVoteVoteDiscussionVote |  |
| 7:40-7:50 | Director’s Evaluation | Tina Garcia | Vote |  |
| 7:50-8:05 | Executive Director’s Report | Robert Baade |  |  |
| 8:05-8:15 | Housekeeping (Any possible new members, training hours, planning meeting, etc.)  | Tina Garcia |  |  |
| 8:15 | Adjourn | Tina Garcia | Vote |  |
|  |  |  |  |  |
|  |  |  |  |  |

Next meeting:  **June 17, 2021**