

4300 Blake Rd. SW, Albuquerque, NM 87121 PHONE: 505-243-1118/FAX: 505-242-7444

## 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, 09/15/16, 2016 5:30 pm

Time	Item	Presenter	Discussion/Action	Follow Up
5:30-5:35	Approval of Agenda	Margie Lockwood	Vote	
5:35-5:45	Dinner			
5:45-5:50	Approval of August, 2016 minutes	Margie Lockwood	Vote	
5:50-6:05	Public Comment	Guests	Discussion	
6:05-6:25	<ul> <li>Finance Committee Report August finance reports and approval</li> <li>Cash disbursement approval</li> <li>BAR approval</li> <li>Permanent Cash Transfer</li> </ul>	Judy Bergs Judy Bergs Judy Bergs Judy Bergs	Vote Vote Vote Vote	
6:25-6:40	Credit Acquisition Report	Margie Lockwood, Cindy O'Neil	Discussion	
6:40-6:55	Middle School Transition Report	Tina Garcia, Lawrence Torres, Roger Cordova	Discussion	
6:55-7:10	Student Engagement Report	Fernando Ortega, Pete Ciurczak	Discussion	
7:10-7:25	School Grade	Robert Baade	Discussion	
7:25-7:30	Election of GC Vice President	Margie Lockwood	Vote	
7:30-7:45	Executive Director Report	Robert Baade	Discussion	
7:45	Adjournment	Margie Lockwood	Vote	

Next meeting: October 20, 2016 5:30 PM



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## PUBLIC NOTICE OF RFK GOVERNANCE COUNCIL MEETING

Robert F. Kennedy Charter School will hold a regular meeting of the Governance Council

<u>Date</u> Thursday, September 15, 2016

> <u>Time</u> 5:30 pm

Location

RFK Charter Middle School 1021 Isleta SW

Albuquerque, NM

Next meeting: October 20, 2016 5:30 PM