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, August 20, 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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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, August 20, 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 July 16, 2020 meeting minutes | Tina Garcia | Vote |  |
| 5:45-5:55 | Public Comment | Tina Garcia |  |  |
| 5:55-6:05 | Middle School Update | Aaron Arellano |  |  |
| 6:05-6:15 | High School Update | Shawn Morris |  |  |
| 6:15-6:40 | * Finance Committee report for July 2020

discussion and approval* Cash disbursement for July 2020

discussion and approval* BAR(s) approval

 Discussion and approval* Disposal of Assets
 | Irene SanchezIrene SanchezIrene SanchezIrene Sanchez | VoteVoteVoteVote |  |
| 6:40-6:50 | COVID-19/FMLA Policy | Robert Baade | Discussion/Action |  |
| 6:50-7:05 | SWOT Analysis | Lawrence Barela | Discussion/Action |  |
| 7:05-7:10 | Calendar of meetings for 2020-2021 | Tina Garcia | Vote |  |
| 7:10-7:20 | Open Meetings Act for 2020-2021 | Tina Garcia | Vote |  |
| 7:20-7:25 | Conflict of Interest Disclosure Form | Tina Garcia |  |  |
| 7:25-7:40 | Re-appointment of Positions  | Tina Garcia | Vote |  |
| 7:40-7:45 | Board member term renewals | Tina Garcia | Discussion |  |
| 7:45-7:55 | Executive Director’s report | Robert Baade |  |  |
| 7:55-8:05 | Changes to the Governance Council Meetings/Requirements | Tina Garcia |  |  |
| 8:05-8:15 | Housekeeping (Any possible new members, training hours, planning meeting, etc.) – Audit Entrance Conference | Tina Garcia |  |  |
| 8:15 | Adjourn | Tina Garcia | Vote |  |

Next meeting:  **September 17, 2020**