



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, 10/20/16, 5:30 pm**

Time	Item	Presenter	Discussion/Action	Follow Up
5:30-5:35	Approval of Agenda		Vote	
5:35-5:45	Dinner			
5:45-5:50	Approval of September, 2016 minutes		Vote	
5:50-5:55	Announcements			
5:55-6:05	Open meetings act compliance resolution	Margie Lockwood	Vote	
6:05-6:20	Public Comment	Guests	Discussion	
6:20-6:40	<ul style="list-style-type: none"> • Finance Committee Report, September finance reports and approval, 1st qtr finance report • Cash disbursement approval • BAR(s) approval 	Judy Bergs Judy Bergs Judy Bergs	Vote Vote Vote	
6:40-6:55	Committee Structure	Margie Lockwood	Discussion	
6:55-7:10	Mission Statement Evaluation, Revision	Jennifer Cornish	Discussion	
7:10-7:25	Executive Director Evaluation - final report	Margie Lockwood, Robert Baade	Discussion	
7:25-7:40	Executive Director Report	Robert Baade	Discussion	
7:40	Adjournment		Vote	

Next meeting - November 17, 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**

Date

Thursday, October 20, 2016

Time

5:30 pm

Location

**RFK Charter High School
4300 Blake SW
Albuquerque, NM 87121**