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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, October 20, 2016 5:30 pm

Present: Michelle Renteria, Robert Baade, Jennifer Cornish, Tina Garcia, Carl Smith, Ron Burton, Fernando Ortega

Staff: Dan Frampton, Roger Cordova and Irene Sanchez

Guests: Judy Bergs, Reyna Valencia, Joaquin Sanchez, and Marybeth Koza

Absent: Margie Lockwood

5:34 Motion to approve the agenda made by Ron Burton, seconded by Jennifer Cornish. Unanimously approved.

5:40 Public Comment

- Joaquin Sanchez and Marybeth Koza, Albuquerque Interfaith Council, invited the GC to attend their trainings.

5:43 Motion to approve the September Minutes made by Jennifer Cornish, second by Michelle Renteria. Unanimously approved.

5:44 Roger Cordova, RFK Middle School Principal, was introduced to GC.

Dan Frampton, RFK Middle School Social Worker, encouraged GC to sign-up to attend the Behavioral Health Summit on Sunday November 13th from 3-4:30. The County Commissioner candidates will also be there.

5:57 Open Meetings Act Compliance Resolution – Motion made to approve the resolution by Jennifer Cornish, second by Michelle. Unanimously approved.

6:06 Finance Report

6:17 Motion to approve Accounts Payable and Payroll Disbursements for September made by Jennifer Cornish and Tina Garcia second. Unanimously approved.

6:20 Motion to approve the Summary Report made by Jennifer Cornish, second by Tina Garcia.

Unanimously approved.

6:26 Motion to approve the following BAR(s) made by Jennifer Cornish, second by Tina Garcia.

Unanimously approved.

BAR #001-051-1617-0002-I Fund 24154 Teacher Principal Training

BAR #001-051-1617-0003-D Fund 24182 HSTW Redistribution

BAR #001-051-1617-0004-IB Fund 27103 Dual Credit

BAR #001-051-1617-0005-IB Fund 27195 Hard to Staff Teacher Initiative

BAR #001-051-1617-0006-D Fund 27173 Carl Perkins Redistribution

BAR #001-051-1617-0007-I Fund 31200 Capital Outlay

6:26 Motion to approve September's Financial Report made by Jennifer Cornish, second by Tina Garcia. Unanimously approved.

6:27 Mission Statement Evaluation, revision to be discussed at a later date

6:30 Executive Director Report- Attached

- Scheduled to complete teacher observations
- The closing of the clinic is a concern. The clinic will apply for Behavioral Health tax funds.
- Meeting scheduled with the Kellogg Foundation October 21st.

6:40 Motion to Adjourn made by Jennifer Cornish and Carl Smith Seconded. Unanimously approved.

 11/22/16