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, June 17, 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, June 17, 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 May 20, 2021 meeting minutes
* Approval June 10, 2021 Special meeting minutes
 | Tina Garcia | Vote |  |
| 5:50-6:10 | Public Comment  | Tina Garcia |  |  |
| 6:10-6:20 | Middle School Update | Shawn Morris | Discussion |  |
| 6:20-6:30 | High School Update | Shawn Morris | Discussion |  |
| 6:30-7:00 | * Finance Committee report for May 2021 - discussion and approval
* Cash disbursement for May 2021

discussion and approval* BAR(s) approval
* Disposal of Assets
 | Irene SanchezIrene SanchezIrene SanchezIrene Sanchez | VoteVoteVoteVote |  |
| 7:00-7:20 | Executive Session – Director’s Contract | Tina Garcia | Vote |  |
| 7:20-7:40 | Member Elections | Tina Garcia | Vote |  |
| 7:40-7:50 | Executive Director’s Report | Robert Baade |  |  |
| 7:50-8:00 | Housekeeping (Any possible new members, training hours, planning meeting, etc.)  | Tina Garcia |  |  |
| 8:00 | Adjourn | Tina Garcia | Vote |  |
|  |  |  |  |  |
|  |  |  |  |  |

Next meeting:  **July 15, 2021**