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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 Minutes – Special Meeting**

**Thursday, June 10, 2021 12:00 PM (Virtual meeting)**

**Governance Council Members all virtual**:

**Roll Call (12:07pm): Chair:** Tina Garcia: Clyde Ortiz, Mark Walch, Tina Garcia-Shams, Joseph Sanchez, and Stacey Vigil

**Absent:** Trey Hammond, Sylvia McCleary, and Lawrence Barela

**Staff**: Robert Baade, Irene Sanchez, Shawn Morris and Aaron Arellano

**Minutes by**: Irene Sanchez

**Approval of agenda**

Mark Walch motioned to approve the June 10 ,2021 agenda with the removal of the Director’s Contract Action and move to meeting 6/17/21. Tina Garcia-Shams seconded. The motion is unanimously approved.

**BARs:**

BAR# 001-051-2021-0043-IB, Fund 24176 – $16,736 CTE. Joseph Sanchez made a motion to approve, Tina Garcia-Shams seconded the motion. The motion has passed unanimously.

BAR# 001-051-2021-0044-I, Fund 29102 – $1,500 East Central Ministries – Donation to help with Food Distribution. Joseph Sanchez made a motion to approve, Tina Garcia-Shams seconded the motion. The motion has passed unanimously.

**Meeting adjourned (12:11pm)**

Mark Walch made a motion to adjourn the meeting. Tina Garcia-Shams seconded the motion. The motion passed unanimously.

Robert F Kennedy Charter School

Governance Council Meeting

06/10/2021