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 19, 2021**

**Time**

**5:30 PM**

**Location**

**(Virtually – Microsoft Teams)**

**Or in person at the Middle School**

**1021 Isleta Blvd. SW**

**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

4300 Blake Rd. SW

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, August 19, 2021**

**5:30 PM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Item** | **Presenter** | **Discussion/Action** | **Follow Up** |
| 5:30-5:35 | Roll Call | Mark Walch |  |  |
| 5:35-5:40 | Approval of agenda | Mark Walch | Vote |  |
| 5:40-5:50 | Approval July 15, 2021 meeting minutes | Mark Walch | Vote |  |
| 5:50-6:20 | Public Comment  | Mark Walch |  |  |
| 6:20-6:30 | Middle School Update | Shawn Morris | Discussion |  |
| 6:30-6:40 | High School Update – Policy Updates | Shawn Morris | Discussion |  |
| 6:40-6:55 | * Finance Committee report for July 2021 - discussion and approval
* Cash disbursement for July 2021

discussion and approval* BAR(s) approval
 | Irene SanchezIrene SanchezIrene Sanchez | VoteVoteVote |  |
| 6:55-7:25 | * Board meeting calendar – FY’22
* Open Meetings Act
* Conflict of Interest
* By Laws
* Review of Mission
* Board member term renewals/election
 | Mark WalchMark WalchMark WalchMark WalchMark Walch | ActionActionDiscussionDiscussionDiscussion |  |
| 7:25-7:40 | Topics for upcoming meetings | Mark Walch | Discussion |  |
| 7:40-7:50 | School Re-design/Board Retreat | Mark Walch/Robert Baade | Discussion |  |
| 7:50-8:00 | Executive Director’s Report | Robert Baade |  |  |
| 8:00-8:10 | Housekeeping (Any possible new members, training hours, planning meeting, etc.)  | Mark Walch |  |  |
| 8:10 | Adjourn | Mark Walch | Vote |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

Next meeting:  **September 16, 2021 (tentative)**