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, September 16, 2021**

**Time**

**4:30 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, September 16, 2021**

**4:30 PM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Item** | **Presenter** | **Discussion/Action** | **Follow Up** |
| 4:30-4:35 | Roll Call | Mark Walch |  |  |
| 4:35-4:40 | Approval of agenda | Mark Walch | Vote |  |
| 4:40-4:50 | Approval August 19, 2021 meeting minutes | Mark Walch | Vote |  |
| 4:50-5:20 | Public Comment – SVEDC (Josue Olivares), Representative Brittney Barreras, etc. | Mark Walch |  |  |
| 5:20-5:30 | Middle School Update | Aaron Arellano | Discussion |  |
| 5:30-5:40 | High School Update – Johns Hopkins/Enhanced COVID Safe Practices | Shawn Morris | Discussion |  |
| 5:40-5:55 | * Finance Committee report for August 2021 - discussion and approval
* Cash disbursement for August 2021

discussion and approval* BAR(s) approval
 | Irene SanchezIrene SanchezIrene Sanchez | VoteVoteVote |  |
| 5:55-6:05 | * Update on Bank switch
 | Sylvia | Discussion |  |
| 6:05-6:40 | Topics for upcoming meetings – Explora, Community Schools, Cottonwood Gulch, Invite Financial Organizations, Sandia Lab Foundation, etc.  | Mark Walch/Robert Baade/Shawn Morris | Discussion |  |
| 6:40-6:45 | School Re-design/Board Retreat | Mark Walch/Robert Baade | Discussion |  |
| 6:45-7:00 | Executive Director’s Report | Robert Baade |  |  |
| 7:00-7:10 | Housekeeping (Any possible new members, training hours, planning meeting, etc.)  | Mark Walch |  |  |
| 7:10 | Adjourn | Mark Walch | Vote |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

Next meeting:  **October 21, 2021**