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, October 21, 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

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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, October 21, 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 September 16, 2021 meeting minutes | Mark Walch | Vote |  |
| 4:50-5:20 | Public Comment – Lulac, Dual Enrollment (UNM), & Rep. Roybal-Caballero | Mark Walch |  |  |
| 5:20-5:30 | Middle School Update – What’s going on & academic progress | Aaron Arellano | Discussion |  |
| 5:30-5:40 | High School Update - What’s going on & academic progress | Shawn Morris | Discussion |  |
| 5:40-5:55 | * Finance Committee report for September 2021 - discussion and approval
* Cash disbursement for September 2021

discussion and approval* BAR(s) approval
* Disposal of Assets
 | Irene SanchezIrene SanchezIrene SanchezIrene Sanchez | VoteVoteVoteVote |  |
| 5:55-6:05 | Update on Bank switch | Sylvia | Discussion |  |
| 6:05-6:15 | Topics for upcoming meetings – Explora, Community Schools, Cottonwood Gulch, Invite Financial Organizations, Sandia Lab Foundation, etc.  | Mark Walch/Robert Baade/Shawn Morris | Discussion |  |
| 6:15-6:30 | Committee Group update/Specific Board Meeting Topics | Tina Garcia-Shams | Discussion |  |
| 6:30-6:45 | Next Board Retreat | Mark Walch | Discussion/Vote |  |
| 6:45-7:00 | Strategic Plan Discussion | Lawrence Barela | Discussion |  |
| 7:00-7:20 | Executive Director’s Report | Robert Baade |  |  |
| 7:20-7:40 | Housekeeping (Any possible new members, training hours, planning meeting, etc.) Current status of members and officers, & Changing meetings dates and times | Mark Walch | Discussion/Vote |  |
| 7:40 | Adjourn | Mark Walch | Vote |  |

Next meeting:  **TBD**