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, January 20, 2022**

**Time**

**4:30 PM**

**Location**

**(Virtually – Zoom)**

**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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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, January 20, 2022**

**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 |  |
| 4:40-4:45 | Approval December 16, 2021 meeting minutes | Mark Walch | Vote |  |
| 4:45-4:55 | Public Comment – Serenity Mesa Representative | TBD |  |  |
| 4:55-5:10 | Developmental Asset Profile | Robert Baade | Discussion |  |
| 5:10-5:15 | Middle School Update – What’s going on & academic progress | Aaron Arellano | Discussion |  |
| 5:15-5:20 | High School Update - What’s going on & academic progress | Shawn Morris | Discussion |  |
| 5:20-5:30 | * Finance Committee report for December 2021 - discussion and approval
* Cash disbursement for December 2021

discussion and approval* BAR(s) approval
 | Irene Sanchez/SylviaIrene Sanchez/SylviaIrene Sanchez/Sylvia | VoteVoteVote |  |
| 5:30-5:40 | Schedule Time and Date for School of Choice and Strategic Plan Conversation | Mark Walch | Discussion |  |
| 5:40-5:50 | Committee Groups – when and how | Mark Walch | Discussion |  |
| 5:50-6:00 | Equity Council | Robert Baade | Discussion |  |
| 6:00-6:15 | Executive Director’s Report | Robert Baade | Discussion |  |
| 6:15-6:25 | Housekeeping (Any possible new members, training hours, planning meeting, etc.) – Update on Bank Switch | Mark Walch | Discussion/Vote |  |
| 6:25-6:30 | Update on Bank Switch | Mark Walch | Discussion |  |
| 6:30 | Adjourn | March Walch | Vote |  |
|  |  |  |  |  |

Next meeting:  **February 17, 2022 at 4:30 PM**