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, February 17, 2022**

**Time**

**4:30 PM**

**Location**

**(Hybrid – In person/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, February 17, 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 of January 20, 2022 meeting minutes | Mark Walch | Vote |  |
| 4:45-4:55 | Public Comment  | 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 January 2022 - discussion and approval
* Cash disbursement for January 2022 -

discussion and approval* BAR(s) approval
 | Irene Sanchez/SylviaIrene Sanchez/SylviaIrene Sanchez/Sylvia | VoteVoteVote |  |
| 5:30-5:45 | Audit Discussion | Irene/Robert | Discussion |  |
| 5:45-5:55 | Update of Fiscal Policies & Procedures | Irene | Vote |  |
| 5:55-6:00 | Update to Leave donation Policy | Irene/Robert | Discussion/Vote |  |
| 6:00-6:10 | Credit Acquisition | Robert Baade | Discussion |  |
| 6:10-6:15 | Equity Council | Robert Baade | Discussion |  |
| 6:15-6:25 | Executive Director’s Report | Robert Baade | Discussion |  |
| 6:25-6:30 | Housekeeping (Any possible new members, training hours, planning meeting, etc.) | Mark Walch | Discussion/Vote |  |
| 6:30 | Adjourn | Mark Walch | Vote |  |

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