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, July 21, 2022**

**Time**

**4:30 PM**

**Location**

**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, July 21, 2022**

**4:30 PM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Item** | **Presenter** | **Discussion/Action** | **Follow Up** |
| 4:30-4:35 | Roll Call | Mark Walch | Vote |  |
| 4:35-4:40 | Approval of agenda | Mark Walch | Vote |  |
| 4:40-4:45 | Approval of June 16, 2022 meeting minutes & June 22, 2022 Special meeting minutes | Mark Walch | Vote |  |
| 4:45-5:00 | Public Comment – YCC students and staff | TBD | Discussion |  |
| 5:00-5:10 | Local Profile of an RFK Graduate – Presented by Katie Avery | Robert Baade | Discussion |  |
| 5:10-5:20 | Attendance, Behavior, and retention report | Pete Ciurczak | Discussion |  |
| 5:20-5:30 | Middle School Update – What’s going on  | Aaron Arellano | Discussion |  |
| 5:30-5:40 | High School Update – What’s going on | Shawn Morris | Discussion |  |
| 5:40-5:55 | * Finance Committee report for June 2022 - discussion and approval
* Cash disbursement for June 2022 -

discussion and approval* BAR(s) approval
 | Irene Sanchez/SylviaIrene Sanchez/SylviaIrene Sanchez/Sylvia | VoteVoteVote |  |
| 5:55-6:05 | Voting for new Board Members – April Gallegos & Angel Garcia  | Mark Walch | Vote |  |
| 6:05-6:10 | Board training hours for new year | Mark Walch | 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, etc.) | Mark Walch | Discussion/Vote |  |
| 6:30 | Adjourn | Mark Walch | Vote |  |
|  |  |  |  |  |

Next meeting:  **August 18 , 2022 at 4:30 PM**