

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, August 18, 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



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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, August 18, 2022**

**4:30 PM**

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| --- | --- | --- | --- | --- |
| **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 |  |
| 4:40-5:45 | Approval July 21, 2022 meeting minutes | Mark Walch | Vote |  |
| 4:45-5:00 | Public Comment Capstone Program | Dr. Williams |  |  |
| 5:00-5:10 | Middle School Update | Aaron Arellano | Discussion |  |
| 5:10-5:20 | High School Update – Policy Updates | Shawn Morris | Discussion |  |
| 5:20-5:40 | * Finance Committee report for July 2022 - discussion and approval * Cash disbursement for July 2022   discussion and approval   * BAR(s) approval | Irene Sanchez  Irene Sanchez  Irene Sanchez | Vote  Vote  Vote |  |
| 5:40-6:00 | * Board meeting calendar – FY’23 * Open Meetings Act * Conflict of Interest * By Laws * Review of Mission * Board member term renewals/election | Mark Walch  Mark Walch  Mark Walch  Mark Walch  Mark Walch | Action  Action  Discussion  Discussion  Discussion |  |
| 6:00-6:05 | School Re-design/Board Retreat | Mark Walch | Discussion |  |
| 6:05-6:15 | Executive Director’s Report | Mark Walch/Robert Baade | Discussion |  |
| 6:15 -6:20 | Topics for upcoming meetings | Robert Baade |  |  |
| 6:20 – 6:30 | Housekeeping (Any possible new members, training hours, planning meeting, etc.) | Mark Walch |  |  |
| 6:30 | Adjourn | Mark Walch | Vote |  |

Next meeting:  **September 15, 2022(tentative)**