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, September 15, 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, September 15, 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 August 18, 2022 meeting minutes | Mark Walch | Vote |  |
| 4:45-5:00 | Public Comment – MS/HS Summative Assessments | Linda SanchezTracy Silva | Discussion |  |
| 5:00-5:10 | Middle School Update | Aaron Arellano | Discussion |  |
| 5:10-5:20 | High School Update – Policy Updates | Shawn Morris | Discussion |  |
| 5:20-5:30 | * Finance Committee report for Aug. 2022 - discussion and approval
* Cash disbursement for Aug. 2022

discussion and approval* BAR(s) approval
* Disposal of Assets
 | Irene SanchezIrene SanchezIrene SanchezIrene Sanchez | VoteVoteVoteVote |  |
| 5:30-5:40 | * Conflict of Interest
* Distribution of materials
* GC Member Bios
 | Mark WalchMark Walch | DiscussionDiscussion |  |
| 5:40-6:00 | Possible Council Members* Denise Parras
* Carlos Caballero
 | Mark Walch | Discussion |  |
| 6:00-6:10 | Executive Director’s Report  | Mark Walch/Robert Baade | Discussion |  |
| 6:10 -6:20 | Topics for upcoming meetings | Mark Walch | Discussion |  |
| 6:20 – 6:25 | Housekeeping (Any possible new members, training hours, planning meeting, etc.)  | Mark Walch |  |  |
| 6:25 | Adjourn | Mark Walch | Vote |  |
|  |  |  |  |  |
|  |  |  |  |  |

Next meeting:  **October 20, 2022**