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 19, 2023**

**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, January 19, 2023**

**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 |  |
| 4:40-4:50 | Approval December 15, 2022, meeting minutes | Mark Walch | Vote |  |
| 4:50-5:00 | Public Comment – | Robert Baade/Mark Walch | Discussion |  |
| 5:00-5:10 | Middle School Update – What’s going on & academic progress, student count, attendance  | Aaron Arellano | Discussion |  |
| 5:10-5:20 | High School Update - What’s going on & academic progress, student count, attendance | Shawn Morris | Discussion |  |
| 5:20-5:35 | Executive Session | Mark Walch | Vote |  |
| 5:35-5:40 | Property Acquisition | Mark Walch | Vote |  |
| 5:40-5:50 | * Finance Committee report for December 2022 - discussion and approval
* Cash disbursement for December 2022

discussion and approval* BAR(s) approval
 | Sylvia McCleary/Irene SanchezSylvia McCleary/Irene SanchezSylvia McCleary/Irene Sanchez | VoteVoteVote |  |
| 5:50-6:00 | Equity council update: Members, status, activity, Advisement package, Readiness Assessment Data | Mark Walch | Discussion |  |
| 6:00-6:10 | Transition Committee | Mark Walch | Discussion |  |
| 6:10-6:25 | Executive Director’s Report | Robert Baade | Discussion |  |
| 6:25-6:35 | Housekeeping: training hours, planning meeting, updated website; etc. – Board Term limits | Mark Walch | Discussion |  |
| 6:35 | Adjourn | Mark Walch | Vote |  |

Next meeting:  **February 16, 2023**