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 16, 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, February 16, 2023**

**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 |  |
| 4:40-4:50 | Approval January 19, 2023, meeting minutes | Mark Walch | Vote |  |
| 4:50-5:05 | Public Comment – Capstone | Ronnie Reynolds & students | Discussion |  |
| 5:05-5:15 | Middle School Update – What’s going on & academic progress, student count, attendance  | Aaron Arellano | Discussion |  |
| 5:15-5:25 | High School Update - What’s going on & academic progress, student count, attendance | Shawn Morris | Discussion |  |
| 5:25-5:40 | Competency Based Education | Lawrence Barela | Discussion |  |
| 5:40-5:50 | * Finance Committee report for January 2023 - discussion and approval
* Cash disbursement for January 2023

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 | Aaron Arellano | Discussion |  |
| 6:00-6:25 | Transition Committee – 2 min. report out/member | Mark Walch | Discussion |  |
| 6:25-6:40 | Executive Director’s Report | Robert Baade | Discussion |  |
| 6:40-6:45 | Housekeeping: training hours, planning meeting, updated website, Board term limits, etc. | Mark Walch | Discussion |  |
| 6:45 | Adjourn | Mark Walch | Vote |  |

Next meeting:  **March 16, 2023**