A yellow and black logo

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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, June 15, 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

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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, June 15, 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 |  |
| 4:40-4:45 | Approval May 18, 2023, meeting minutes | Mark Walch | Vote |  |
| 4:45-4:55 | Public Comment | Robert Baade/Mark Walch | Discussion |  |
| 4:55-5:10 | * Finance Committee report for May 2023 - discussion and approval * Cash disbursement for May 2023   discussion and approval   * BAR(s) approval | Sylvia McCleary/Irene Sanchez  Sylvia McCleary/Irene Sanchez  Sylvia McCleary/Irene Sanchez | Vote  Vote  Vote |  |
| 5:10-5:25 | Executive Session | Mark Walch | Vote |  |
| 5:25-5:40 | Executive Director’s Annual Evaluation/Contract | Mark Walch | Vote |  |
| 5:40-5:45 | GC Self Evaluation | Mark Walch | Discussion |  |
| 5:45-5:50 | Equity council update | Mark Walch | Discussion |  |
| 5:50-6:05 | Executive Director’s Report | Robert Baade | Discussion |  |
| 6:05-6:20 | Housekeeping: training hours – voting eligibility/rights, planning meeting, updated website, Board term limits, etc. – \*\*Reschedule of July board meeting\*\* | Mark Walch | Discussion/Vote |  |
| 6:20 | Adjourn | Mark Walch | Vote |  |

Next meeting:  **July 20, 2023**