



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, July 27, 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, July 27, 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 June 15, 2023, meeting minutes | Mark Walch | Vote | |
| 4:45-4:55 | Public Comment | Robert Baade/Mark Walch | Discussion | |
| 4:55-5:10 | <ul style="list-style-type: none"> Finance Committee report for June 2023 - discussion and approval Cash disbursement for June 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 | Design Team for Bridge Property | Robert Baade | Discussion | |
| 5:25-5:40 | Teacher Salary Schedule revision | Robert Baade/Irene Sanchez | Discussion/Vote | |
| 5:40-5:45 | GC Self Evaluation | Mark Walch | Discussion | |
| 5:45-5:50 | Equity council update | Mark Walch | Discussion | |
| 5:50-6:00 | GC Members – New and Existing Status | Robert Baade/Mark Walch | Discussion | |
| 6:00-6:15 | Executive Director’s Report | Robert Baade | Discussion | |
| 6:15-6:30 | Housekeeping: training hours – voting eligibility/rights, planning meeting, updated website, Board term limits, etc. | Mark Walch | Discussion/Vote | |
| 6:30 | Adjourn | Mark Walch | Vote | |

Next meeting: **August 17, 2023**