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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, August 17, 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, August 17, 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 of June 15, 2023 & July 27, 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 June & July 2023 - discussion and approval * Cash disbursement for June & July 2023   discussion and approval   * BAR(s) approval | Sylvia McCleary/Irene Sanchez  Sylvia McCleary/Irene Sanchez  Sylvia McCleary/Irene Sanchez | Vote  Vote  Vote |  |
| 5:10-5:20 | Meeting dates and times for FY’24 | Robert Baade/Mark Walch | Vote |  |
| 5:20-5:25 | Letters of Resignation – Board members | Mark Walch | Action |  |
| 5:25-5:40 | Election of Officers for FY’24 | Mark Walch | Discussion/Vote |  |
| 5:40-5:45 | Conflict of Interest forms | Mark Walch | Discussion/Vote |  |
| 5:45-5:50 | Mission Statement | Mark Walch | Discussion |  |
| 5:50-6:00 | ByLaws | Robert Baade/Mark Walch | Discussion/Vote |  |
| 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:  **September 21, 2023**