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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, September 21, 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, September 21, 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 August 17, 2023, meeting minutes & Approval of August 25, 2023, Special meeting minutes | Mark Walch | Vote |  |
| 4:45-4:55 | Public Comment – Tracy Silva | Robert Baade/Mark Walch | Discussion |  |
| 4:55-5:05 | Middle School update | Aaron Arellano | Discussion |  |
| 5:05-5:15 | High School update | Robert Baade | Discussion |  |
| 5:15-5:25 | * Finance Committee report for August 2023 - discussion and approval * Cash disbursement for August 2023   discussion and approval   * BAR(s) approval | Sylvia McCleary/Irene Sanchez  Sylvia McCleary/Irene Sanchez  Sylvia McCleary/Irene Sanchez | Vote  Vote  Vote |  |
| 5:25-5:35 | Certify Inventory Listing for FY2023 | Irene Sanchez | Vote |  |
| 5:35-5:45 | Dress code for Staff | Robert Baade/Mark Walch | Discussion |  |
| 5:45-5:50 | 30/30/30 Governance Council Meeting | Mark Walch | Discussion |  |
| 5:50-5:55 | Title I & School Redesign | Robert Baade | Discussion |  |
| 5:55-6:00 | Equity Council | Aaron Arellano | Discussion |  |
| 6:00-6:05 | Council Training Hours and Attendance – GC Members | April Gallegos | Discussion |  |
| 6:05-6:10 | Mission Statement | Mark Walch | Discussion |  |
| 6:10-6:25 | Executive Director’s Report | Robert Baade | Discussion |  |
| 6:25-6:30 | Housekeeping: training hours – voting eligibility/rights, planning meeting, updated website, Board term limits, etc. and Conflict of Interest Forms | Mark Walch | Discussion/Vote |  |
| 6:30 | Adjourn | Mark Walch | Vote |  |

Next meeting:  **October 19, 2023**