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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 Minutes Thursday, July 27, 2023**

**4:30 p.m.**

RFK GC Board President, Mark Walch called a regular GC Meeting at 4:32pm on Thursday, July 27, 2023.

**All Board Members:**

Mark Walch, President

April Gallegos, Secretary

Sylvia McCleary, Treasurer

Angel Garcia

**Absent (excused):**

Lawrence Barela, Vice President

Michele Coleman

Carlos Caballero

Trey Hammond

Denise Parras

**Quorum:**

No

**Staff:**

Robert Baade

Irene Sanchez

Aaron Arellano

Aradeli Ibarra

**Approval of Agenda:**

Sylvia McCleary made a motion to accept the July 27, 2023, GC Meeting Agenda. Angel Garcia seconded the motion. Due to no established quorum, a vote / action will take place in the Regular GC Open Meeting on August 17, 2023.

**Approval of Meeting Minutes:**

Sylvia McCleary made a motion to accept the July 27, 2023, Meeting Minutes. Mark Walch seconded the motion. Due to no established quorum, a vote / action will take place in the Regular GC Open Meeting on August 17, 2023.

**Public Comment:**

No Public Comment to report.

**Finance Committee Report:**

The Finance Committee Report was discussed and reviewed. Due to no established quorum, a vote / action will take place in the Regular GC Open Meeting on August 17, 2023.

**Cash Disbursements for June 2023:**

June 2023 Cash Disbursements were discussed and reviewed. Due to no established quorum, a vote / action will take place in the Regular GC Open Meeting on August 17, 2023.

**BAR(s):**

No Bar(s) to report.

**GC Self Evaluation:**

GC’s self-evaluation will take place on August 25th from 1pm to 4pm at The South Valley Economic Development Center.

**Equity council update:**

MS Principle, Aaron Arellano reports that the Equity Council will begin at the beginning of the year and will update the group as well as those who participate when needed.

**Executive Director’s Report:**

Executive Director, Robert Baade reported that the report was basically touched on within the entire meeting. He is also very excited to begin a new year and is hopeful of continuing as RFK Climbs up to a “School of First Choice”.

**Housekeeping: training hours, planning meeting, updated website, Board term limits, etc.:**

* Training hours have been completed by all “returning board members” as well as Angel Garcia and April Gallegos have all required training completed. Others who have not completed, will be contacted.
* GC Members are encouraged to reach out to the public for member opportunities.

**Adjourn**:

RFK GC Board President, Mark Walch adjourns at 6:12pm

**Next meeting:**

August 17, 2023

**Minutes by:**

*RFK GC Board Secretary, April Gallegos*

*RFK MS Office Manager, Aradeli Ibarra*

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***Governance Council Secretary Signature***

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***Date***