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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, January 18, 2024**

**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, January 18, 2024**

**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 December 21, 2023, meeting minutes | Mark Walch | Vote |  |
| 4:45-4:55 | Public Comment | Robert Baade | 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 December 2023 - discussion and approval * Cash disbursement for December 2023   discussion and approval   * BAR(s) approval * Disposition of Assets | Sylvia McCleary/Irene Sanchez  Sylvia McCleary/Irene Sanchez  Sylvia McCleary/Irene Sanchez  Irene Sanchez | Vote  Vote  Vote  Vote |  |
| 5:25-5:35 | Alt. Demonstration of Comp. for graduation – Capstone | Robert Baade | Discussion |  |
| 5:35-5:45 | Legislative Agenda | Linda Sanchez | Discussion |  |
| 5:45-5:55 | Equity Council | Aaron Arellano | Discussion |  |
| 5:55-6:10 | Executive Directors Report | Robert Baade | Discussion |  |
| 6:10-6:20 | Housekeeping: training hours & Conflict of Interest Forms & Board Retreat | Mark Walch | Discussion |  |
| 6:20 | Adjourn | Mark Walch | Vote |  |

Next meeting:  **February 15, 2024**