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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, March 21, 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, March 21, 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 February 15, 2024, meeting minutes | Mark Walch | Vote |  |
| 4:45-4:50 | Invite Possible new members – Mr. G. Pugh | Mark Walch | Discussion/Action |  |
| 4:50-4:55 | Recognition of Community Partners | April Gallegos | Discussion |  |
| 4:55-5:20 | Public Comment – APS Site Visit & Youth Civic Infrastructure | Robert Baade | Discussion |  |
| 5:20-5:30 | Middle School update | Aaron Arellano | Discussion |  |
| 5:30-5:40 | High School update | Robert Baade | Discussion |  |
| 5:40-5:55 | * Finance Committee report for February 2024 - discussion and approval * Cash disbursement for February 2024   discussion and approval   * BAR(s) approval | Sylvia McCleary/Irene Sanchez  Sylvia McCleary/Irene Sanchez  Sylvia McCleary/Irene Sanchez | Vote  Vote  Vote |  |
| 5:55-6:05 | FY’23 Audit | Robert Baade/Irene Sanchez | Discussion |  |
| 6:05-6:15 | Equity Council | Aaron Arellano | Discussion |  |
| 6:15-6:30 | Executive Directors Report | Robert Baade | Discussion |  |
| 6:30-6:40 | Housekeeping: training hours & Conflict of Interest Forms | Mark Walch | Discussion |  |
| 6:40 | Adjourn | Mark Walch | Vote |  |

Next meeting:  **April 18, 2024**