



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



4300 Blake Rd. SW  
 Albuquerque, NM 87121  
 PHONE: 505-243-1118 FAX: 505-242-7444

**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	<ul style="list-style-type: none"> <li>Finance Committee report for June &amp; July 2023 - discussion and approval</li> <li>Cash disbursement for June &amp; July 2023 discussion and approval</li> <li>BAR(s) approval</li> </ul>	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**