

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

<u>Date</u> Thursday, September 26, 2024

> <u>Time</u> 4:30 PM

Location

RFK Charter High School

4300 Blake Rd. SW

Albuquerque, NM 87121



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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 26, 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 August 22, 2024 meeting minutes	Mark Walch	Vote	
4:45-4:55	Public Comment –	Robert Baade	Discussion	
4:55-5:05	Middle School update – Written/submitted	Aaron Arellano	Discussion	
5:05-5:15	High School update – Written/submitted	Robert Baade/Kara Sanchez	Discussion	
5:15-5:30	 Finance Committee report for August 2024 - discussion and approval Cash disbursement for August 2024 discussion and approval BAR(s) approval 	Lawrence Barela/Irene Sanchez Lawrence Barela/Irene Sanchez Lawrence Barela/Irene Sanchez	Vote Vote Vote	
5:30-5:40	Approval of Inventory for FY'24	Irene Sanchez	Vote	
5:40-5:45	Updated Policies and Procedures	Irene Sanchez/Robert Baade	Vote	
5:45-5:55	Strategic Planning	Robert Baade	Discussion	
5:55-6:05	Executive Session - Property	Robert Baade	Vote	
6:05-6:10	Regarding Property	Robert Baade	Vote	
6:10-6:25	Executive Directors Report	Robert Baade	Discussion	
6:25 -6:30	Housekeeping: training hours & Conflict of Interest Form; Committee updates	Mark Walch	Discussion	
6:30	Adjourn	Mark Walch	Vote	

Next meeting: October 24, 2024