

### 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, January 23, 2025

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

<u>Location</u>
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, January 23, 2025 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 19, 2024 meeting minutes	Mark Walch	Vote	
4:45-4:55	Public Comment –	Mark Walch	Discussion	
4:55-5:05	PED Site Visit	Linda Sanchez	Discussion	
5:05-5:15	Middle School update – Written/submitted	Aaron Arellano	Discussion	
5:15-5:25	High School update – Written/submitted	Robert Baade/Kara Sanchez	Discussion	
5:25-5:35	Executive Session – Personnel Issue only	Mark Walch	Discussion	
5:25-5:35	Audited Financial Statements for FY'24	Robert Baade/Irene Sanchez	Discussion	
5:45-5:55	<ul> <li>Finance Committee report for December 2024         <ul> <li>discussion and approval</li> </ul> </li> <li>Cash disbursement for December 2024         <ul> <li>discussion and approval</li> </ul> </li> <li>BAR(s) approval</li> </ul>	Lawrence Barela/Irene Sanchez Lawrence Barela/Irene Sanchez Lawrence Barela/Irene Sanchez	Vote Vote Vote	
6:00-6:10	Strategic Planning Session; Student Enrollment budget	Robert Baade	Discussion	
6:10 -6:20	ED search update	Mark Walch	Discussion	
6:20-6:35	Executive Directors Report	Robert Baade	Discussion	
6:35 -6:40	Housekeeping: training hours; Committee updates	Mark Walch	Discussion	
6:40	Adjourn	Mark Walch	Vote	

Next meeting: February 27, 2025