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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 Special Meeting Minutes**

**May 19, 2025**

**3:00 p.m.**

RFK GC Board President, Mark Walch called an Emergency GC Meeting at 3 p.m. on May 19, 2025

**ALL BOARD MEMBERS:**

Mark Walch, President

April Gallegos, Secretary

Lawrence Barela, Treasurer

Bob Edgar

LaNika Bullington

**ABSENT:**

Carlos Caballero, Vice President

**QUORUM:**

Yes

**STAFF:**

Robert Baade

Irene Sanchez

**APPROVAL OF AGENDA:**

RFK GC Treasurer Lawrence Barela made a motion to approve the Agenda for May 19, 2025. RFK GC Member LaNika Bullington seconded the motion. With a unanimous vote, “YES” and no one opposing. Agenda is accepted and carried out.

**EXECUTIVE SESSION:**

RFK GC President Mark Walch made a motion to move into an Executive Session. RFK GC Treasurer Lawrence Barela seconded the motion. With a unanimous Yes Vote and no one opposing. RFK GC WENT INTO AN EXECUTIVE SESSION AT 3:06 P.M.

RFK GC Secretary April Gallegos motioned to move out of Executive Session. With a unanimous vote Yes and no none opposing, RFK GC moved out of Executive Session at 3:16p p.m.

Nothing but Personnel Matters were discussed with no vote.

**Adjourn**:

RFK GC Secretary April Gallegos makes a motion to adjourn the meeting. RFK GC Treasurer Lawrence Barela seconded the motion. With a unanimous vote Yes and no one opposing, RFK GC Emergency Governance Council Meeting was adjourned at 3:28 p.m.

**Minutes by:**

*RFK GC Board Secretary, April Gallegos*

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***Governance Council Secretary Signature***

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***Date***