A yellow and black logo

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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, August 28, 2025**

**Time**

**4:30 PM**

**Location**

**RFK Charter High School**

**4300 Blake Rd. SW**

**Albuquerque, NM 87121**

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, August 28, 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 July 24, 2025 meeting minutes | Mark Walch | Vote |  |
| 4:45-4:55 | Public Comment – | Mark Walch | Discussion |  |
| 4:55-5:05 | Sped Restraint & Seclusion Policy | Aaron Arellano | Vote |  |
| 4:55-5:05 | 25-26 Student Handbook with policy changes | Holly Gurule/Aaron Arellano | Vote |  |
| 5:05-5:10 | High School/Middle School Update | Aaron Arellano | Discussion |  |
| 5:10-5:20 | Director’s Report | Holly Gurule | Discussion |  |
| 5:20-5:25 | P-Card Policy | Irene Sanchez | Vote |  |
| 5:25-5:35 | Board Term Renewals | Mark Walch | Vote |  |
| 5:35-5:40 | Carlos -Board Member accepting resignation | Mark Walch | Vote |  |
| 5:40-5:45 | Vote in New Board member – Ann Lyn Hall | Mark Walch | Vote |  |
| 5:45-5:55 | Officer Election | Mark Walch | Vote |  |
| 5:55-6:05 | Identify Finance Committee members | Mark Walch | Discussion |  |
| 6:05-6:15 | Calendar/meeting times/open meeting act (post) | Mark Walch | Vote |  |
| 6:15-6:20 | Conflict of Interest disclosure | Mark Walch | Discussion |  |
| 6:20-6:30 | Establishment of Audit Committee | Mark Walch | Discussion |  |
| 6:30-6:35 | Audit review – dates & requirements | Irene Sanchez | Discussion |  |
| 6:35-6:45 | * Finance Committee report for July 2025 - discussion and approval * Cash disbursement for July 2025   discussion and approval   * BAR(s) approval | Lawrence Barela/Irene Sanchez  Lawrence Barela/Irene Sanchez  Lawrence Barela/Irene Sanchez | Vote  Vote  Vote |  |
| 6:45-6:55 | Disposal of Assets | Irene Sanchez | Vote |  |
| 6:55-7:05 | Executive Directors Report | Robert Baade | Discussion |  |
| 7:05 -7:10 | Housekeeping: training hours; Committee updates | Mark Walch | Discussion |  |
| 7:10 | Adjourn | Mark Walch | Vote |  |

Next meeting:  **September 25, 2025**