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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, May 16, 2024**

**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

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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, May 16, 2024**

**4:30 PM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Item** | **Presenter** | **Discussion/Action** | **Follow Up** |
| 4:30-4:35 | Roll Call | Lawrence Barela |  |  |
| 4:35-4:40 | Approval of agenda | Lawrence Barela | Vote |  |
| 4:40-4:45 | Approval of April 18, 2024 & May 3, 2024, meeting minutes | Lawrence Barela | Vote |  |
| 4:45-5:00 | Public Comment – Design Plus Presentation | Robert Baade | Discussion |  |
| 5:00-5:15 | Gift Card & Student Stipend presentation | Robert Baade & Aaron Arellano | Discussion |  |
| 5:15-5:25 | Middle School update – Written/submitted | Aaron Arellano | Discussion |  |
| 5:25-5:35 | High School update – Written/submitted | Robert Baade | Discussion |  |
| 5:35-5:50 | * Finance Committee report for April 2024 - discussion and approval * Cash disbursement for April 2024   discussion and approval   * BAR(s) approval | Sylvia McCleary/Irene Sanchez  Sylvia McCleary/Irene Sanchez  Sylvia McCleary/Irene Sanchez | Vote  Vote  Vote |  |
| 5:50-6:00 | Executive Director - Evaluation | Lawrence Barela | Discussion |  |
| 6:00-6:15 | Executive Directors Report | Robert Baade | Discussion |  |
| 6:15-6:30 | Housekeeping: training hours & Conflict of Interest Forms – Coalition training for member | Lawrence Barela | Discussion |  |
| 6:30 | Adjourn | Lawrence Barela | Vote |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

Next meeting:  **June 20, 2024**