

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 Emergency Meeting Minutes**

**May 3, 2024**

**9:00 a.m.**

RFK GC Board President, Mark Walch called an Emergency GC Meeting at 9:04 a.m.

**ALL BOARD MEMBERS:**

Mark Walch, President

April Gallegos, Secretary

Sylvia McCleary, Treasurer

Lawrence Barela

Michele Coleman

Bob Edgar

**ABSENT (EXCUSED):**

Angel Garcia, Vice President

Carlos Caballero

**QUORUM:**

Yes

**STAFF:**

Robert Baade

Irene Sanchez

Aaron Arellano

**APPROVAL OF AGENDA:**

Lawrence Barela made a motion to approve the Agenda for May 3, 2024. Sylvia McCleary seconded the motion. With a unanimous vote, “yes” and no one opposing. Agenda is accepted and carried out.

**Bars**:

Lawrence Barela made a motion to approve Bar # 001-051-2324-0057-I for $127,749.00. Sylvia McCleary seconded the motion. With a unanimous vote, “yes” and no one opposing, Bar is accepted and carried out.

Lawrence Barela made a motion to approve Bar # 001-051-2324-0071-D for $127,749.00. Sylvia McCleary seconded the motion. With a unanimous, “yes” vote and no one opposing, Bar is accepted and carried out.

**Adjourn**:

Lawrence Barela makes a motion to adjourn the meeting. Sylvia McCleary seconds the motion. President, Mark Walch adjourns at 9:16 a.m.

**Minutes by:**

*RFK GC Board Secretary, April Gallegos*

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***Governance Council Secretary Signature***

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***Date***