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, September 26, 2024**

**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, September 26, 2024**

**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 August 22, 2024 meeting minutes | Mark Walch | Vote |  |
| 4:45-4:55 | Public Comment – | Robert Baade | Discussion |  |
| 4:55-5:05 | Middle School update – Written/submitted | Aaron Arellano | Discussion |  |
| 5:05-5:15 | High School update – Written/submitted | Robert Baade/Kara Sanchez | Discussion |  |
| 5:15-5:30 | * Finance Committee report for August 2024 - discussion and approval * Cash disbursement for August 2024   discussion and approval   * BAR(s) approval | Lawrence Barela/Irene Sanchez  Lawrence Barela/Irene Sanchez  Lawrence Barela/Irene Sanchez | Vote  Vote  Vote |  |
| 5:30-5:40 | Approval of Inventory for FY’24 | Irene Sanchez | Vote |  |
| 5:40-5:45 | Updated Policies and Procedures | Irene Sanchez/Robert Baade | Vote |  |
| 5:45-5:55 | Strategic Planning | Robert Baade | Discussion |  |
| 5:55-6:05 | Executive Session - Property | Robert Baade | Vote |  |
| 6:05-6:10 | Regarding Property | Robert Baade | Vote |  |
| 6:10-6:25 | Executive Directors Report | Robert Baade | Discussion |  |
| 6:25 -6:30 | Housekeeping: training hours & Conflict of Interest Form; Committee updates | Mark Walch | Discussion |  |
| 6:30 | Adjourn | Mark Walch | Vote |  |
|  |  |  |  |  |
|  |  |  |  |  |

Next meeting:  **October 24, 2024**