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, January 23, 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, January 23, 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 December 19, 2024 meeting minutes | Mark Walch | Vote |  |
| 4:45-4:55 | Public Comment – | Mark Walch | Discussion |  |
| 4:55-5:05 | PED Site Visit | Linda Sanchez | Discussion |  |
| 5:05-5:15 | Middle School update – Written/submitted | Aaron Arellano | Discussion |  |
| 5:15-5:25 | High School update – Written/submitted | Robert Baade/Kara Sanchez | Discussion |  |
| 5:25-5:35 | Executive Session – Personnel Issue only | Mark Walch | Discussion |  |
| 5:25-5:35 | Audited Financial Statements for FY’24 | Robert Baade/Irene Sanchez | Discussion |  |
| 5:45-5:55 | * Finance Committee report for December 2024 - discussion and approval * Cash disbursement for December 2024   discussion and approval   * BAR(s) approval | Lawrence Barela/Irene Sanchez  Lawrence Barela/Irene Sanchez  Lawrence Barela/Irene Sanchez | Vote  Vote  Vote |  |
| 6:00-6:10 | Strategic Planning Session; Student Enrollment budget | Robert Baade | Discussion |  |
| 6:10 -6:20 | ED search update | Mark Walch | Discussion |  |
| 6:20-6:35 | Executive Directors Report | Robert Baade | Discussion |  |
| 6:35 -6:40 | Housekeeping: training hours; Committee updates | Mark Walch | Discussion |  |
| 6:40 | Adjourn | Mark Walch | Vote |  |
|  |  |  |  |  |
|  |  |  |  |  |

Next meeting:  **February 27, 2025**