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, February 27, 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, February 27, 2025**

**4:30 PM**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Time** | **Item** | **Presenter** | **Discussion/Action** | **Follow Up** |
| 4:30-4:35 | Roll Call | April Gallegos |  |  |
| 4:35-4:40 | Approval of agenda | April Gallegos | Vote |  |
| 4:40-4:45 | Approval of January 23, 2025 meeting minutes | April Gallegos | Vote |  |
| 4:45-4:55 | Public Comment – | Mark Walch | Discussion |  |
| 4:55-5:05 | New Graduation Requirements | Robert Baade | 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 | Legislative Update | Robert Baade | Discussion |  |
| 5:35-5:45 | * Finance Committee report for January 2025 - discussion and approval * Cash disbursement for January 2025   discussion and approval   * BAR(s) approval | Lawrence Barela/Irene Sanchez  Lawrence Barela/Irene Sanchez  Lawrence Barela/Irene Sanchez | Vote  Vote  Vote |  |
| 5:45-5:50 | Fiscal Policies and Procedures | Irene Sanchez | Vote |  |
| 5:50-6:10 | Budget Committee (Possible to change Aprils meeting) | Irene Sanchez | Discussion |  |
| 6:10 -6:20 | ED search update | Lawrence Barela | Discussion |  |
| 6:20-6:35 | Executive Directors Report | Robert Baade | Discussion |  |
| 6:35 -6:40 | Housekeeping: training hours; Committee updates | April Gallegos | Discussion |  |
| 6:40 | Adjourn | April Gallegos | Vote |  |
|  |  |  |  |  |
|  |  |  |  |  |

Next meeting:  **March 27, 2025**