



The Red River Valley Charter School

P.O. Box 742 • Red River, New Mexico • 87558
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Governance Council Meeting Agenda
Special Meeting
Monday, June 1, 2020
5:30 PM

Location: Held via Zoom Virtual Meeting***

Council Members

Courtney Henderson
President

Joe Ben Mandonado
Vice President

Liz Tate
Secretary

Heather Larson
Treasurer

Reed Weimer
Member

Mission Statement: To provide every student the opportunity to develop academically, socially, and physically through quality learning experiences utilizing the Core Knowledge Curriculum.

1) Opening Business

- a) Call to Order
- b) Meet and Greet
- c) Roll Call
- d) Pledge of Allegiance
- e) Approval of Agenda*

2) Public Comment

3) Potential Action Items

- a) Approve QISD Lease Renewal Letter*

4) Governance Council Self Evaluation

5) Executive Session*

- a) Consideration for Approval to Convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978,10-15-1(H)(2) Limited Personnel Matters for the purpose of discussing staff contracts.
- b) Reconvene, and statement closure
Following the Executive Session the Board may take action in Open Session regarding what was discussed.

6) Closing Business

- a) Announcements
- b) Next Regular Meeting –June 29, 2020 – 5:30 PM
- c) Adjournment

*Action Items to be voted on by Council

***Please contact liz@redrivervalleycs.com at least 24 hours prior to the meeting or as soon as possible if you are a member of the public wishing to attend the meeting in order to provide a preferred email address at which to receive instructions for joining the virtual conference. Thank you.