



The Red River Valley Charter School

Council Members

Courtney Henderson
President

Joe Ben Mandonado
Vice President

Liz Tate
Secretary

Heather Larson
Treasurer

Reed Weimer
Member

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Governance Council Meeting Agenda
Monday, April 20, 2020
5:30 PM

Location: Held via Zoom Virtual Meeting***

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*
 - f) Approval of Minutes*
- 2) Public Comment**
- 3) Presentation & Reports**
 - a) Kimberly Ritterhouse, Administrative Report
- 4) Potential Action Items**
 - a) Monthly Financial Statement*
 - b) Budget Adjustment Requests*
 - c) Enrollment & Lottery Policy*
- 5) Discussion Items**
 - a) SY21 Enrollment & Lottery Procedures
- 6) 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.
- 7) Closing Business**
 - a) Announcements
 - b) Next Regular Meeting – TBD: May 2020
 - 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.