

Red River Valley Charter School Governance Council Minutes

Governance Council Special Meeting

Monday, September 28, 2020, 5:30 pm

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 – Call to Order – Courtney Henderson called the meeting to order at 5:32 pm.
 - a) Meet and Greet - Visitors –Kimberly Ritterhouse.
 - b) Roll Call – Courtney Henderson – Present, Heather Larson –Present, Joe Ben Mandonado - Present, Reed Weimer – Absent, Liz Tate – Absent. Special Meeting, a quorum was present.
 - c) Pledge of Allegiance
 - d) Approval of Agenda* – Heather Larson made a motion to approve the agenda for Governance Council Meeting September 28, 2020. Joe Ben Mandonado seconded. Roll call vote: Courtney Henderson- Yes, Joe Ben Mandonado-Yes, Heather Larson-Yes. Motion passes unanimous.

- 2 – Public Comment – None

- 3 – New Business
 - a) Discussion and Vote to Submit the Charter Renewal Application*- Mrs. Ritterhouse presented the application, answered questions, and clarified as requested by council members. Heather Larson made the motion to approve the Charter Renewal Application and to upload it to the Web EPSS system. Joe Ben Mandonado seconded. Roll call vote: Courtney Henderson- Yes, Joe Ben Mandonado-Yes, Heather Larson-Yes. Motion passes unanimous.
 - b) Discussion and Vote to approve the Updated COVID Policy Handbook* - Ms. Ritterhouse informed the Governance Council of the continued changes received from the NMPED guidance documents and that the school lawyer continues to monitor these changes and adjust. Changes were presented by Mrs. Ritterhouse. Heather Larson made a motion to approve the COVID Policy Handbook. Joe Ben Mandonado seconded. Roll call vote: Courtney Henderson- Yes, Joe Ben Mandonado-Yes, Heather Larson-Yes. Motion passes unanimous.
 - c) Discussion and Vote Grievance Policy for Parents/Guardians*-Mrs. Ritterhouse presented the policy to the Council, answered questions, and clarified as needed. Heather Larson made a motion to approve the policy. Joe Ben Mandonado seconded. Roll call vote: Courtney Henderson- Yes, Joe Ben Mandonado-Yes, Heather Larson-Yes. Motion passes unanimous.
 - d) Discussions and Vote Governance Council Positions*- Tabled until next regularly scheduled meeting on October 26, 2020. Heather Larson made a motion to table assignment of Governance Council positions until the next meeting. Joe Ben Mandonado seconded. Roll call vote: Courtney Henderson- Yes, Joe Ben Mandonado-Yes, Heather Larson-Yes. Motion passes unanimous

- 4 – Other - Announcement – MERV Filters have arrived and will be placed in the heating systems.

- 5 – Adjournment - Courtney Henderson adjourned the meeting at 6:10 pm. Next regular meeting will be October 26, 2020.