

# RED RIVER VALLEY CHARTER SCHOOL

Red River Valley Charter School  
500 E High Street  
Red River, NM 87558  
575-754-6117  
www.redrivervalleycs.org

**Governance Council Regular Meeting**  
Monday August 16, 2021  
RRVCS Multi-Purpose Room  
5:30 pm

**Board Members**  
Courtney Henderson -President  
Joe Ben Mandonado – Vice President  
Heather Larson- Treasurer  
Liz Tate - Secretary  
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*

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## 1) Call to Order

- a. Meet & Greet
- b. Roll Call
- c. Declaration of Conflict of Interest
- d. Pledge
- e. Approval of Agenda\*
- f. Approve, Amend or Disapprove of previous meeting minutes\*
  1. Work Session – June 21, 2021
  2. Regular Meeting – June 21, 2021
  3. Special Meeting – July 13, 2021
  4. Regular Meeting – July 30, 2021
- g. Approve, Amend or Disapprove of Consent Agenda\*
  1. Potential Action to accept SRSA Grant of \$7955.00
  2. Potential Action to approve Dental Policy & opt out form
  3. Potential Action to approve MOU Taos Behavior Health
  4. Potential Action to approve Cleaning/Disinfection Proposal
  5. Potential Action to approve COVID Response-Supplemental School Policies/Procedures Guidebook
  6. Potential Action to amend the School Calendar, moving Friday school from September 10 to September 24

## 2) Public Comment

## 3) Presentation & Discussion

- a. Kimberly Ritterhouse, Administrative Report

## 4) Discussion & Potential Action Items

- a. Monthly Financial Statement\*
- b. Budget Adjustment Requests (BARs)\*
- c. Discussion & Potential Action on Cordova Construction & Development Contract\*
- d. Discussion & Potential Action to use non-discretionary waiver 'Individual Class Load' to increase enrollment cap of 6<sup>th</sup>-8<sup>th</sup> grade to 20, if need arises\*
- e. Discussion & Potential Action to utilize non-discretionary waiver for 'Evaluation Standards for School Personnel'\*
- f. Discussion & Potential Action to accept teacher, educational assistant, and administration contracts\*
- g. Discussion & Potential Action to approve the consideration to hire of Teresa Mandonado for position of cook\* – In consideration of Nepotism Policy
- h. Discussion & Stakeholder Input on use of ARP (ESSER III) funds

## 5) Closing Business

- a. Announcements
- b. Next Regular Meeting
- c. Adjournment

\*Action Items to be voted on by the Governance Council