

# **Red River Valley Charter School Governance Council Minutes**

## **Governance Council Special Meeting**

**Wednesday, March 24, 2021**

**Location: Via Zoom - 5:30 PM**

***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 – President Courtney Henderson called the meeting to order at 5:30 pm

a) Meet and Greet - Visitors – Kimberly Ritterhouse

b) Roll Call – Courtney Henderson – Present, Joe Ben Mandonado – Present, Liz Tate – Present, Heather Larson – Present (late arrival), Reed Weimer – Absent.

c) Pledge

d) Approval of Agenda\* – Liz Tate made a motion to approve the agenda. Joe Ben Mandonado seconded. Roll call vote: Courtney Henderson – Yes. Joe Ben Mandonado – Yes. Liz Tate – Yes. Vote in favor was unanimous, motion passed.

e) Approval of Consent Agenda\*

1) Updated Covid Policies for Staff

2) CSP Grant money, \$10,984.00, to purchase classroom speaker systems

3) CSP Grant money, \$14,256.00, to purchase 6 years of online math curriculum

Courtney Henderson asked the council if any items needed to be removed from the consent agenda for discussion. No discussion was needed. Liz Tate made a motion to approve the consent agenda.

Joe Ben Mandonado seconded. Roll Call vote: Courtney Henderson – Yes. Joe Ben Mandonado – Yes. Liz Tate – Yes. Heather Larson – Yes. Vote in favor was unanimous, motion passed.

2 - Public Comment – None

3 – Presentations and Reports

a) Kimberly Ritterhouse, Administrative Report - Kimberly Ritterhouse presented the Administrative Report. Questa Independent School District (QISD) requested records regarding land and property built in previous years in an IPRA request. Records have been handed over to QISD. Due to the return to campus and in person learning, portable buildings cannot be removed until the end of the school year. Request to build letter was sent certified mail to the Questa Board on March 15, 2021.

4 – Discussion & Potential Action Items

a) Discussion regarding Mission Specific Goals and PEC negotiation meeting set for April, 8 2021 – RRVCS has developed a rigorous writing goal, which is measured by a mastery level scale, and will increase in difficulty with higher grade levels. RRVCS will continue to develop a Character Development and Service-Learning yearly goal, regardless if a second Mission Specific Goal is required.

5 – Closing Business

a) Announcements – none

b) Next regular meeting – April 19, 2021

c) Adjournment – Courtney Henderson adjourned the meeting at 6:00 PM

Minutes recorded and submitted by Liz Tate - Secretary