



# The Red River Valley Charter School

P.O. Box 742 • Red River, New Mexico • 87558  
Telephone (575) 754-6117

**Governance Council Meeting Agenda**  
**Monday, June 29, 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\*
  - 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) Approve the change of salary increase from 4% to 1%\*
  - d) Approval of Wellness Policy\*
  - e) Approve change of Vigil group software from AptaFund 3.0 to AptaFund 4.1\*
- 5) **Discussion Items**
  - a) Evaluate the need for an additional cleaning crew
  - b) Revised Salary Schedule
- 6) **Administrator Evaluation Followup**
- 7) **Governance Council Self Evaluation**
- 8) **Closing Business**
  - a) Announcements
  - b) Next Regular Meeting, July 20, 2020
  - c) Adjournment

\*Action Items to be voted on by Council

\*\*\*Please contact [liz@redrivervalleycs.com](mailto: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.