

Red River Valley Charter School Governance Council Minutes

Governance Council Special Meeting

Monday, August 3, 2020

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 – Call to Order

- a) Meet and Greet - Visitors – Kinsey Webb, Melissa Smith, Kimberly Ritterhouse.
- b) Roll Call – Courtney Henderson – Present, Heather Larson – Present, Joe Ben Mandonado - Present, Reed Weimer – Present, Liz Tate – Present. Special Meeting, a quorum was present.
- c) Pledge
- d) Approval of Agenda* – Liz Tate made a motion to approve the agenda for Governance Council Meeting August 3, 2020. Heather Larson seconded. Roll call vote: Courtney Henderson- Yes. JoeBen Mandonado –Yes. Heather Larson – Yes. Reed Weimer – Yes. Liz Tate – Yes. Vote in favor was unanimous.

2 – Public Comment – None

3 – New Business

- a) Discussion and Vote pertaining to Lease Agreement between Quest ISD and Red River Valley Charter School – Council discussed making changes to lease terms regarding the purchase of permanent structures and maintenance of such structures. Heather Larson made a motion to table the approval of the lease pending changes made by the RRVCS lawyer. JoeBen Mandonado seconded. Roll call vote: Courtney Henderson- Yes. JoeBen Mandonado –Yes. Heather Larson – Yes. Reed Weimer – Yes. Liz Tate – Yes. Vote in favor was unanimous.

4 – Closing Business

- a) Announcements – None
- b) Next Regular Meeting – August 17, 2020 at 5:30pm. Location TBD
- c) Adjournment – Courtney Henderson adjourned the meeting at 6:47pm.

Minutes recorded and submitted by Liz Tate, Secretary.