



The Red River Valley Charter School

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

Governance Council Regular Meeting Agenda
Monday, May 17, 2021 at 5:30 pm
Location: Red River Valley Charter School Multi-Purpose Room***

Mission Statement: To provide every student the opportunity to develop academically, socially, and physically through quality learning experiences utilizing the Core Knowledge Curriculum

Courtney
Henderson
President

Joe Ben
Mandonado
Vice President

Liz Tate
Secretary

Heather Larson
Treasurer

Reed Weimer
Member

- 1) **Call to Order**
 - a) Meet and Greet
 - b) Roll Call
 - c) Pledge
 - d) Approval of Agenda*
 - e) Approve, Amend or Disapprove of previous meeting minutes*
 - 1) Regular Meeting – April 19, 2021
- 2) **Public Comment**
- 3) **Presentations & Reports**
 - a) Kimberly Ritterhouse, Administrative Report
- 4) **Discussion & Potential Action Items**
 - a) Monthly Financial Statement*
 - b) Budget Adjustment Requests (BARs)* - BARs 0036-I, 0037-T, 0038-T, 0039-T and any last-minute BARs required by the PED that were not delivered 72 hours in advance of the meeting.
 - c) Discussion & Potential Action for approval for the Head Administrator and the Business Manager to enter and submit any final Budget Adjustment Requests (BARs) on behalf of the school to maintain budgetary compliance for audit and other regulatory purposes* - This is done knowing that the BARs will not impact actual cash but only address budgets. In addition, any BARs submitted as allowed under this approval will be brought before the Governance Council at the next regular meeting with review and detailed explanation.
 - d) Review, Discussion & Potential Action to approve Mission Goals*
 - e) Review, Discussion & Potential Action to approve Charter Contract*
 - f) Review, Discussion & Potential Action to approve Inventory Disposition List*
 - g) Review, Discussion & Potential Action to approve Professional Service Agreement for Matthews Fox*
 - h) Review, Discussion & Potential Action to approve 2021-2022 School Calendar*
 - i) Review, Discussion & Potential Action to approve Fiscal Year 2022 Salary Schedule*
 - j) Review, Discussion & Potential Action to approve Fiscal Year 2022 Operational Budget*
 - k) Discussion & Potential Action to accept Capital Outlay award of \$100,000.00*
- 5) **Executive Session**
 - a) Consideration for approval to convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978, section 10-15-1(H)(7) Attorney Client Privilege pertaining to threatened or pending litigation*
 - b) Reconvene and statement of closure*
- 6) **Closing Business**
 - a) Announcements
 - b) Next Regular Meeting
 - c) Adjournment

***Action Items to be voted on by Council**

***Members of the public attending the meeting will be asked to wear a facial covering while in attendance. If you are experiencing symptoms of flu or illness, please consider not attending. Thank you.