

Red River Valley Charter School Governance Council Minutes

Governance Council Regular Meeting

Friday, July 30, 2021

Location: Red River Valley Charter School Multi-Purpose Room - 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 5:46 pm
 - a) Meet and Greet - Visitors – Kimberly Ritterhouse
 - b) Roll Call – Courtney Henderson – Present, Joe Ben Mandonado – Present, Liz Tate – Absent, Heather Larson – Present, Reed Weimer – Absent. A quorum was present.
 - c) Pledge
 - d) Approval of Agenda* – Heather Larson made a motion to approve the July 30, 2021 agenda. Joe Ben Mandonado seconded. Roll call vote: Courtney Henderson – Yes. Joe Ben Mandonado – Yes. Heather Larson – Yes. Vote in favor was unanimous, motion passed.

- 2 - Public Comment – None

- 3 – Discussion & Potential Action Items
 - a) Discussion and vote for a change in grade level assignments: K/1, second-third, fourth-fifth, and sixth-eighth for the 2021-2022 school year. Heather Larson made a motion to allow for the grade level assignment changes for the 2021-2022 school year. Joe Ben Mandonado seconded. Courtney Henderson took roll call. Heather Larson – yes, Joe ben Mandonado – Yes, Courtney Henderson – Yes. Vote in favor is unanimous, motion passed.

- 6 – Closing Business
 - a) Announcements – None
 - b) Next regular meeting – August 16, 2021
 - c) Adjournment – Courtney Henderson adjourned the meeting at 6:09 PM

Minutes recorded and submitted by Kimberly Ritterhouse – School Administrator