



# 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, April 19, 2021 at 5:30 pm**  
**Location: Via Zoom\*\*\***

*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 – March 15, 2021
  - 2) Special Meeting – March 24, 2021
- f) Approval of Consent Agenda\*
  - 1) Acceptance of PreK Supplemental Fund of \$9666.00
  - 2) Approve change in fund allocation for Distance Learning – CSP Grant to include purchase of outdoor picnic tables for \$5178.00.
  - 3) Accept IDEA B Certification of Assurances funding
  - 4) Accept Capital Outlay award of \$100,000.00

**2) Public Comment**

**3) Presentations & Reports**

- a) Kimberly Ritterhouse, Administrative Report

**4) Discussion & Potential Action Items**

- a) Monthly Financial Statement\*
- b) Budget Adjustment Requests\*
- c) Review & Discuss Financial Audit Review
- d) Review, Discuss & Vote to approve updated Enrolment Policy & Procedure\*
- e) Review and Discuss Corrective Action Plan and Vote to approve updated Procurement Plan for food purchases\*
- f) Discussion & Vote to amend Nepotism Policy to allow Will Ritterhouse to work in RRVCS front office while school secretary is out, due to substitute shortage\*
- g) Discuss & Vote to approve an increase in Pre-K enrollment from 10 to 12 students for 21-22 school year\*
- h) Discuss Roof Cleaning, Inspection, and possible repairs

**5) Closing Business**

- a) Announcements
- b) Next Regular Meeting – May 17, 2021
- c) Adjournment

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

\*\*\*Please contact [administration@redrivervalleycs.com](mailto:administration@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 to provide a preferred email address at which to receive instructions for joining the virtual conference. Thank you.