

# RED RIVER VALLEY CHARTER SCHOOL

Red River Valley Charter School  
500 E High Street  
Red River, NM 87558  
575-754-6117  
www.redrivervalleycs.org

## **Governance Council Regular Meeting** Monday June 21, 2021 RRVCS Multi-Purpose Room To immediately follow the Governance Council Work Session – approx. 6:00pm

**Board Members**  
Courtney Henderson -President  
Joe Ben Mandonado – Vice President  
Heather Larson- Treasurer  
Liz Tate - Secretary  
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) Call to Order**

- a. Meet & Greet
- b. Roll Call
- c. Pledge
- d. Approval of Agenda\*
- e. Approve, Amend or Disapprove of previous meeting minutes\*
  1. Regular Meeting – May 17, 2021
  2. Special Meeting – May 24, 2021

### **2) Public Comment**

### **3) Presentation & Discussion**

- a. Kimberly Ritterhouse, Administrative Report

### **4) Discussion & Potential Action Items**

- a. Monthly Financial Statement\*
- b. Budget Adjustment Requests (BARs)\* - BARs 40-I, 41-I, 42-M, 43-M, 44-M, 45-I, 46-IB, 47-M, 48-M, 49-I, 50-M and any last-minute BARs required by the PED that were not delivered 72 hours in advance of the meeting.
- c. Discussion & Potential Action on Vigil Group SY22 Contract\*
- d. Discussion & Potential Action on SY22 Transportation Contract\*
- e. Discussion & Potential Action on Matthews Fox to review & update policies\*
- f. Discussion & Potential Action on ESSER III funds to purchase Conscious Discipline curriculum & pay stipend to trainer. \*
- g. Discussion & Potential Action on SY22 Re-Entry Plan\*

### **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)(2) Limited Personnel Matters for the purpose of discussion staff contracts\*
- b. Reconvene and statement of closure\*

### **6) Closing Business**

- a. Announcements
- b. Next Regular Meeting
- c. Adjournment

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