

Red River Valley Charter School Governance Council Minutes

Governance Council Special Meeting

Wednesday, August 26, 2020 5:30 pm

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 – JoeBen Mandonado called the meeting to order at 5:40 pm.
 - a) Meet and Greet - Visitors –Maureen West, Kimberly Ritterhouse.
 - b) Roll Call – Courtney Henderson – Absent, Heather Larson – Absent, Joe Ben Mandonado - Present, Reed Weimer – Present, Liz Tate – Present. Special Meeting, a quorum was present.
 - c) Pledge of Allegiance
 - d) Approval of Agenda* – Liz Tate made a motion to approve the agenda for Governance Council Meeting August 26, 2020. Reed Weimer seconded. Roll call vote: JoeBen Mandonado –Yes. Liz Tate – Yes. Reed Weimer – Yes. Vote in favor was unanimous, motion passed.

- 2 – Public Comment – None

- 3 – Old Business
 - a) Discussion and Vote on COVID Policies Handbook* – Council discussed changes made by lawyer regarding students to wear face coverings and employees’ options of transportation home in case of illness. Liz Tate made a motion to approve the COVID Policies Handbook. Reed Weimer seconded. Roll call vote: JoeBen Mandonado –Yes. Liz Tate – Yes. Reed Weimer – Yes. Vote in favor was unanimous, motion passed.

- 4 – New Business
 - a) Discussion and Vote to Proceed with the Disposal/Transportation of Portables & New Construction* - Ms. Ritterhouse informed the board that QISD School Board tabled the decision to move forward with the donation or auction of portables. Governance Council discussed the potential ramifications due to QISD’s refusal to move forward on the decision to remove portables and RRVCS’ need to encumber a percentage of Capital Outlay funds. RRVCS Council is unable to move forward until QISD determines next steps for portables. Reed Weimer made a motion to table a decision until QISD determines next steps for portables. Liz Tate seconded. Roll call vote: JoeBen Mandonado –Yes. Liz Tate – Yes. Reed Weimer – Yes. Vote in favor was unanimous, motion passed.
 - b) Discussion and Vote to approve spending funds for Technology Improvements* - Ms. Ritterhouse informed the Governance Council of the need for new computers and technology due to older computers not functioning well. CARES Act grant funds can be used to contribute to this need with current distance learning scenario. Liz Tate made a motion to approve spending funds for technology improvements. Reed Weimer seconded. Roll call vote: JoeBen Mandonado –Yes. Liz Tate – Yes. Reed Weimer – Yes. Vote in favor was unanimous, motion passed.

5 - Closing Business

- a) Announcements – Governance Council will schedule a work session for August 30, 2020
- b) Next Regular Meeting – September 21, 2020
- c) Adjournment – JoeBen Mandonado adjourned the meeting at 6:20pm.

Minutes recorded and submitted by Liz Tate, Secretary.