

Red River Valley Charter School Governance Council Minutes

Governance Council Special Meeting

Monday, June 1, 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 – Opening Business

- a) Call to Order
- b) Meet and Greet - Visitors –Kimberly Ritterhouse.
- c) Roll Call – Courtney Henderson – Present, Heather Larson – Present, Joe Ben Mandonado - Present, Reed Weimer – Present, Liz Tate – Present. Regular Meeting, a quorum was present.
- d) Pledge of Allegiance
- e) Approval of Agenda* – Heather Larson made a motion to approve the agenda for Governance Council Meeting June 1,2020. Liz Tate seconded. Roll call vote: Courtney Henderson- Yes. Liz Tate – Yes. Heather Larson – Yes. Reed Weimer – Yes. JoeBen Mandonado –No Vote. Vote in favor was unanimous.

2 – Public Comment – None

3 – Potential Action Items

- a) Approve QISD Lease Renewal Letter* – Liz Tate made a motion to approve the QISD Lease Renewal Letter with the change of removing the final sentence of the letter that begins with the word ‘Finally’. Heather Larson seconded. Roll call vote: Courtney Henderson - Yes. JoeBen Mandonado –Yes. Liz Tate – Yes. Heather Larson – Yes. Reed Weimer – Yes. Vote in favor was unanimous.

4 – Governance Council Self Evaluation – Council reviewed self evaluation form and expressed needing more time to review form. Liz Tate made a motion to table the Governance Council Self Evaluation to the next meeting. Heather Larson seconded. Roll call vote: Courtney Henderson - Yes. JoeBen Mandonado –Yes. Liz Tate – Yes. Heather Larson – Yes. Reed Weimer – Yes. Vote in favor was unanimous.

5 – Executive Session*

- a) Consideration for approval to convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978, 10-15-1(H)(2) Limited Personnel Matters for the purpose of discussing staff contracts. Heather Larson made a motion to enter into executive session, Liz Tate seconded. Roll call vote: Courtney Henderson- Yes. JoeBen Mandonado –Yes. Liz Tate – Yes. Heather Larson – Yes. Reed Weimer – Yes. Vote in favor was unanimous. Heather Larson made a motion to exit executive session, Liz Tate seconded. Roll call vote: Courtney Henderson- Yes. JoeBen Mandonado –Yes. Liz Tate – Yes. Heather Larson – Yes. Reed Weimer – Yes. Vote in favor was unanimous.
- b) Reconvene and statement of closure – Only matters listed on the agenda were discussed during executive session. No actions or votes were taken.

6 – Closing Business

- a) Announcements – None
- b) Next Regular Meeting – June 29, 2020 – 5:30 pm, Location TBD
- c) Adjournment – Courtney Henderson adjourned the meeting at 6:42 pm.

Minutes recorded and submitted by Liz Tate, Secretary.