

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 Special Meeting
Monday July 13, 2021
RRVCS Multi-Purpose Room
5:30 pm

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*

2) Public Comment

3) Presentation & Discussion

- a. Kimberly Ritterhouse, Administrative Report

4) Discussion & Potential Action Items

- a. Discussion & Potential Action on Cordova Construction Contract* - motion will be carried out upon the approval of the NM PEC and the PSFA
- b. Discussion & Potential Action on Town of Red River contract for conference center lease* - motion will be carried out upon the approval of the PSFA the school will or will not accept the terms of the lease contract
- c. Discussion & Potential Action to temporarily move students in grades 5 through 8 to the Red River Conference Center during construction phase*
- d. Discussion & Potential Action to determine PreK start date and home visits*
- e. Discussion & Potential Action on POMS & Associates Insurance for temporary relocation to conference center*
- f. Discussion & Stakeholder input for ARP funding

5) Closing Business

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

*Action Items to be voted on by the Governance Council