



# The Red River Valley Charter School

P.O. Box 742 • Red River, New Mexico • 87558  
Telephone (575) 754-6117

**Governance Council Meeting Agenda  
Regular Meeting  
Monday, May 18, 2020  
Immediately Following the Work Session  
Location: Held via Zoom Virtual Meeting\*\*\***

## Council Members

Courtney Henderson  
President

Joe Ben Mandonado  
Vice President

Liz Tate  
Secretary

Heather Larson  
Treasurer

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) Opening Business**
  - a) Call to Order
  - b) Meet and Greet
  - c) Roll Call
  - d) Pledge of Allegiance
  - e) Approval of Agenda\*
  - f) Approval of Minutes\*
- 2) Public Comment**
- 3) Presentation & Reports**
  - a) Kimberly Ritterhouse, Administrative Report
- 4) Discussion & Potential Action Items**
  - a) Monthly Financial Statement\*
  - b) Budget Adjustment Requests\*
  - c) Authorize Permission for End of Year BARs\*
  - d) Approve Bus Contract\*
  - e) Approve STS Contract\*
  - f) Approve 2020-2021 Budget\*
  - g) Approve 2020-2021 Calendar\*
  - h) Approve 2020-2021 Salary Schedule\*
  - i) Approve 2020-2021 Medicaid Billing Contract\*
  - j) Approve acceptance of 2020-2021 IDEA-B\*
  - k) Approve 2020-2021 Vigil Group Contract\*
  - l) Approve change of Vigil Group software from AptaFund 3.0 to AptaFund 4.1\*
  - m) Approval to continue with current Special Education Policies\*
  - n) Approval to accept Matthews/Fox legal counsel\*
  - o) Approve to change short cycle assessment from Renaissance to IStation\*
  - p) Approve hiring of an additional Education Assistant\*
  - q) Approve continuation of CEP\*
  - r) Approve CARES ESSER Fund Application\*
  - s) Assign Governance Council Committee member assignments for 2020-2021\*
- 5) Closing Business**
  - a) Announcements
  - b) Next Regular Meeting – TBD June 2020
  - c) Adjournment

\*Action Items to be voted on by Council

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