

# Red River Valley Charter School Governance Council Minutes

## Governance Council Meeting

Monday, January 20, 2020

5:30 PM

### Multi-Purpose Room

***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 and Greet - Visitors –Cimarron Dugas, Brittany Cordova, Ann-Marie Arguello, Zach Kirchgessner-present via phone.

b) Roll Call – Courtney Henderson – Present, Heather Larson – Present, Joe Ben Mandonado - Present, Reed Weimer – Present, Liz Tate – Present. Regular Meeting, a quorum was present.

#### c) Pledge

d) Approval of Agenda\* – Liz Tate made a motion to approve the agenda with the change of moving item 6a to the first order of business. JoeBen Mandonado seconded, vote in favor was unanimous.

2 – Classroom Report by Mrs. Arguello – Mrs. Arguello and 3 students from 1<sup>st</sup> & 2<sup>nd</sup> grade presented history reports based on Core Knowledge curriculum. Students orally presented reports on Westward expansion & early explorers, and read an excerpt from a book the class published.

3 - Public Comment – Cimarron Dugas brought attention to after school parking congestion and signage being overlooked during student pickup.

4 - Approval of Minutes\* – Heather Larson motioned to approve the minutes from Governance Council Meeting December 16th, 2019. Liz Tate seconded, vote in favor was unanimous.

#### 5 - Financial Report\*

a) Monthly Financial Report – Zach Kirchgessner presented the financial report via phone and reviewed all the functions, PO's and Bank Statements. All functions are positive and surplus funds were carried over into the 2020 calendar year. A Reimbursement request was submitted to the PED for Fund 31200; PED has not responded. - Heather Larson made a motion to approve the financial report as presented by Zach Kirchgessner. Liz Tate seconded, vote in favor was unanimous.

6 – Discussion and Possible Action on BARS\* - Presented BARS 0009-I, 0010-I, 0011-I, 0012-I. Heather Larson made a motion to approve BARS 0009-I, 0010-I, 0011-I & 0012-I. JoeBen Mandonado seconded, vote in favor was unanimous.

7 – Administrative Report - School Administrator Kimberly Ritterhouse presented the report. Annual Site Visit scheduled for February 17<sup>th</sup>, 2020. Student bus letter received 100% family response.

8 - New Business – None

9 - Old Business –

a) Discussion & Possible Action on New and Amended Policies

i) Medication in School\* - Liz Tate made a motion to approve the Medication in School Policy with the inclusion of the newly submitted medical forms. Heather Larson seconded, vote in favor was unanimous.

ii) Dyslexia Intervention\* - Heather Larson made a motion to table the Dyslexia Intervention Policy until research is completed & discussed. Liz Tate seconded, vote in favor was unanimous.

10 - Other – Discussed potential Public Relations needs.

11 – Adjournment – Courtney Henderson adjourned the meeting at 7:28pm.

Next Governance Council Meeting to be held on February 17<sup>th</sup>, 2020 at 5:30pm at the Red River Valley Charter School Multi-Purpose Room.

Minutes recorded and submitted by Liz Tate, Secretary.