



# The Red River Valley Charter School

Courtney Henderson  
President

Joe Ben Mandonado  
Vice President

Liz Tate  
Secretary

Heather Larson  
Treasurer

Reed Weimer  
Member

**P.O. Box 742 • Red River, New Mexico 87558**  
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**Governance Council Meeting Agenda**  
**Monday, October 10, 2019**  
**5:15 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*

**Call to Order**

- a) Meet and Greet
- b) Roll Call
- c) Pledge
- d) Approval of Agenda\*

**2) Public Comment**

**3) Approve Minutes\***

**4) Financial Report\***

- a) Monthly Financial Statement\*

**5) Discussion and Approval of BARS\***

**6) Reports**

- a) Becca Pockrandt-7<sup>th</sup>/8<sup>th</sup> Grade Teacher
- b) Kimberly Ritterhouse, School Administrator

**7) New Business**

- a) Discussion and Vote to remove Jenna Grubbs & Flavio Cisneros from the signature card at Hillcrest Bank account\*
- b) Discussion and Vote to accept Go Bond Grant in the amount of \$2571.00\*

**8) Old Business**

- a) Discussion & Vote to change years of service for Lorie Hawkes to reflect mistake in years made during previous administration\*

**9) Other**

- a) Discussion & Vote to change meeting time in effort to accommodate council member traveling from Taos, NM\*

**10) Adjournment\***

\*Action Items to be voted on by Council