



The Red River Valley Charter School

Courtney Henderson
President

Vice President

Davia Richard
Secretary

Heather Larson
Treasurer

Joe Ben Mandonado
Member

Reed Weimer
Member

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Governance Council Meeting Agenda
Monday, September 16, 2019
Multi-Purpose Room at 5:15 p.m.

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) Roll Call
- b) Pledge of Allegiance
- c) Approval of Agenda

2) Open Forum

- a) Public comments & observations regarding education policy and governance issues, as well as school concerns are heard at this time.

3) Approval of Minutes*

- a) August 19, 2019

4) Discussion and Approval of BARS*

5) Administrative Reports

- a) Kimberly Ritterhouse-School Administrator

6) New Business

- a) Discussion and Vote to amend Lorie Hawke's contract to reflect the correct years of service*
- b) Discussion and Vote to remove 2 days of staff development from the end SY20 due to 2 trainings (Core Knowledge & Love & Logic) scheduled on teacher off days; August 5, and upcoming September 20.*

7) Old Business

8) Other

- a) Discussion and Appointment of Council Members
 - i) Courtney Henderson
 - ii) Heather Larson
 - iii) Joe Ben Mandonado
 - iv) Reed Weimer
 - v) Liz Tate
- b) Set Policy Meetings for the months of September and October
- c) Presentation by Mrs. Tonya Lewis

9) Adjournment*

*Action Items to be voted on by Council