

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 Regular Meeting
Monday, September 20, 2021
RRVCS Multi-Purpose Room
5:30 pm

Board Members
Courtney Henderson -President
Joe Ben Mandonado – Vice President
Heather Larson- Treasurer
Shelby Werley - 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. Declaration of Conflict of Interest
- d. Pledge
- e. Approval of Agenda*
- f. Approve, Amend or Disapprove of previous meeting minutes*
 1. Regular Meeting – August 16, 2021
- g. Approve, Amend or Disapprove of Consent Agenda*
 1. Potential Action to approve updated Bully Prevention Policy with the addition of the definition of racial aggression.
 2. Potential Action to approve updated Discipline Policy with the addition of the definition of racial aggression.
 3. Potential Action to approve COVID Policy Implementing Public Health Order dated August 17, 2021 (created by Matthews/Fox based on current health order)
 4. Potential Action to approve the updated COVID 19 School Policies/Procedures Guidebook with the mandated mask discipline addition.
 5. Potential Action to approve the updated Dress Code Policy to include non-discrimination pertaining to headdresses.
 6. Potential Action to approve the transportation contract LLC change from Martinez Bus Service to Charles A. Martinez Bus Service, LLC.

2) Public Comment

3) Presentation & Discussion

- a. Kimberly Ritterhouse, Administrative Report

4) Discussion & Potential Action Items

- a. Monthly Financial Statement*
- b. Budget Adjustment Requests (BARs)*
- c. Discussion & Potential Action to utilize non-discretionary waiver for 'HQIM-High Quality Instructional Materials'*
- d. Discussion & Potential Action to dismiss at 1:00 PM on Oct. 14-15 (Thursday-Friday) to conduct Parent/Teacher/Student Conferences*
- e. Discussion & Potential Action on LEA Plan for Safe Return to In-Person Instruction and Continuity of Services (NMPED directive) *
- f. Discussion & Potential Action of OMA Resolution One.SY22*
- g. Discussion & Potential Action on the use of ARP (ESSER III) funds-stakeholder input rates SEL, improved outdoor learning, new construction/campus improvements, larger classrooms, & playground coverings as priority-additionally curriculum additions to support accelerated learning is required for 1/3 of the funds*

5) Closing Business

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

*Action Items to be voted on by the Governance Council