



The Red River Valley Charter School

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Member

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Governance Council Meeting Agenda
Monday, November 18, 2019
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

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) Administrative Reports

- a) Mrs. Webb's Classroom Report
- b) Kimberly Ritterhouse, School Administrator

7) New Business

- a) Discussion and Vote on new and amended policies
 - i) Family Medical Leave/Catastrophic Leave*
 - ii) Medications in School*
 - iii) Dyslexia Intervention*
 - iv) Attendance*
 - v) Volunteer*
- b) Discussion and Vote Resolution One*

8) Old Business

- a) Discussion and Vote to increase Lorie Hawkes Contract by one year due to a mistake made in a previous year*

9) Other

10) Closed Session*

- a) to discuss confidential student information pursuant to NMSA 1978, 10-15-1(H)(4).

11) Adjournment*

*Action Items to be voted on by Council