**Red River Valley Charter School Governance Council Minutes**

**Governance Council Meeting**

**Monday, May 15, 2023**

**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 5:40 PM
   1. Meet & Greet – visitors Becca Pockrandt, Kinsey Webb, Kimberly Ritterhouse via Zoom, Katie Rarick via Zoom, Mark Cordova via Zoom
   2. Roll Call – Courtney Henderson – Present, Joe Ben Mandonado – Absent, Heather Larson – Present, Shelby Werley – Absent, Reed Weimer - Present
   3. Declaration of Conflict of Interest - none
   4. Pledge
   5. Approval of Agenda\*- Heather Larson made a motion to approve the agenda, Reed Weimer seconded, vote in favor was unanimous.
   6. Approve, Amend, Disapprove previous Minutes\* - April 17, 2023 - Heather Larson made a motion to table for time to review, Reed Weimer seconded, vote in favor was unanimous.
2. Presentation & Discussion
   1. Teacher Report-Becca Pockrandt & Kinsey Webb – Mrs. Pockrandt and Mrs. Webb presented on the 7-8th grade class regarding curriculum, data collection and student academic growth.
   2. CC&D Presentation of schedule of values for possible construction of additional phase. Mark Cordova presented. Approximately $350,000 to complete Phase 2, $53,900 of that would be fencing, retaining wall, two gates, and required dirt work that was supposed to be completed in Phase 1. Mr. Cordova assured the board that he does not for see any change orders or additional costs. He also expressed that CC&D would be willing to work with RRVCS on a scaled back or playground only project.
3. Public Comment
   1. Opportunity to provide insight & suggestions regarding the HB 43 statute - None
   2. Opportunity to provide insight & suggestions regarding Equity Council - None
   3. Open to other comments - None
4. Discussion & Potential Action to Vote Items\* - Financial Statements presented by Katie Rarick of Axiom Analytics
   1. Discussion & Potential Action to Vote Monthly Financial Statement\* - Heather Larson made a motion to approve, Reed Weimer seconded, vote in favor was unanimous.
   2. Discussion & Potential Action to Vote April check register and bank reconciliation\* - Heather Larson made a motion to approve, Reed Weimer seconded, vote in favor was unanimous.
   3. Discussion & Potential Action to Vote on Heather Larson, Board Treasurer, to approve all
   4. BARS on behalf of the board until 6/30/23 at 11:59 p.m.\* - Reed Weimer made a motion to approve, Heather Larson seconded, vote in favor was unanimous.
   5. Discussion & Potential Action to Vote BARS\* - - Heather Larson made a motion to approve BARS 32D and 33I, Reed Weimer seconded, vote in favor was unanimous.
   6. Discussion & Potential Action to Vote Axiom Contract FY24\* - Heather Larson made a motion to approve, Reed Weimer seconded, vote in favor was unanimous.
   7. Discussion and Potential Action to FY24 Budget Amendments\* Reed Weimer made a motion to approve, Heather Larson seconded, vote in favor was unanimous.
5. Old Business
   1. Discussion & Potential Action to Vote to sign contract with Cordova Contracting & Design, LLC for phase II of the building project\* - Heather Larson made a motion to table, Reed Weimer seconded, vote in favor was unanimous.
   2. Discussion & Potential Action to Vote to accept Actual Communications Solutions Keyless Entry Access Quote\* - Reed Weimer made a motion to approve, Heather Larson seconded, vote in favor was unanimous.
6. Closing Business
   1. Announcements
   2. Next Regular Meeting- June 26, 2023
   3. Adjournment 6:33 PM

\*Action Items to be voted on by the Governance Council