

Red River Valley Charter School  
500 E High Street  
P.O. Box 100  
Red River, NM 87558  
505-754-6117  
www.redrivervalleycs.org

**Governance Council Regular Meeting**  
Monday, August 15, 2022  
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 – July 28, 2022
  2. Special Meeting – Aug. 1, 2022
  3. Emergency Meeting – Aug. 5, 2022

**2) Consent Agenda\***

- a. Discussion & Potential Action to Vote Cleaning/Disinfection Proposal
- b. Discussion & Potential Action to Vote to accept teacher, educational assistant, and administration contracts\*

**3) Discussion and Potential Action to Vote on Item(s) removed from the Consent Agenda\***

**4) Public Comment**

**5) Presentation & Discussion**

- a. Building Report-JP Romero
- b. Kimberly Ritterhouse, Administrative Report
- c. Discussion & Stakeholder Input on use of ARP (ESSER III) funds

**6) Discussion & Potential Action Items**

- a. Monthly Financial Statement\*
- b. Budget Adjustment Requests (BARs)\*
- c. Discussion & Potential action to adjust Transportation Contract for the 2022-2023 school year\*

**7) Closing Business**

- a. Announcements-Elections for Governance Council in September.
- b. Next Regular Meeting-September 19, 2022
- c. Adjournment

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