

Red River Valley Charter School Regular Meeting Minutes

Monday, April 28, 2025

1)

a. Meet & Greet

b. Heather called the meeting to order at 5:34pm. Reed Weimer, Heather Larson, and Nick Church are all present. Courtney was present starting at 5:55pm.

c. Pledge

d. No conflict of interest.

e. Nick makes a motion to approve the agenda with the removal of 2a and 4a. Reed seconds. All in favor.

f. Reed makes a motion to approve minutes from March 17, 2025. Nick seconds. All in favor.

2)

a. Removed from agenda.

b. Kimberly presents the administrator report.

3)

a. No public comment.

4)

a. Removed from agenda.

b. Heather presents BARS. Nick makes a motion to approve BARS 0028-D and 0029-IB. Reed seconds. All in favor.

c. Reed makes a motion to approve the calendar change for the current school year. Nick seconds. All in favor.

d. Reed makes a motion to table presenting the current lease with QISD at the June board meeting for approval in preparation for the charter renewal due in October 2025. Nick seconds. All in favor.

e. Nick makes a motion to table the SY26 School Calendar. Reed seconds. All in favor.

6)

a. Reed makes a motion to convene in executive session. Nick seconds. All in favor.

b. No action items or votes were taken in the executive session.

7)

a. None

b. Next meeting May 20, 2025 at 5:30pm.

c. Courtney adjourns the meeting at 6:11pm.