

Red River Valley Charter School
500 E High Street
Red River, NM 87558
575-754-6117
www.redrivervalleycs.org

Governance Council Special Meeting
Minutes
Sunday, October 31, 2021
Via Zoom
10:30 am

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-Gustavo Munoz (zoom-business manager), Kimberly Ritterhouse (zoom-school administrator)
- b. Roll Call-Courtney Henderson-Present, Joe Ben Mandonado-Present, Heather Larson-Present, Reed Weimer-Absent, Shelby Werley-Absent
- c. Declaration of Conflict of Interest-none stated
- d. Pledge
- e. Approval of Agenda*- Heather Larson made a motion to approve the agenda, Joe Ben Mandonado seconded. Vote: Courtney Henderson- yes, Joe Ben Mandonado-yes, Heather Larson-yes

2) Public Comment-none

3) Discussion & Potential Action Items

- a. Budget Adjustment Requests (BARs)*-Business Manager, Gustavo Munoz presented BAR 0006-IB. Heather Larson made a motion to approve BAR 0006-IB, Joe Ben Mandonado seconded. Vote: Courtney Henderson- yes, Joe Ben Mandonado-yes, Heather Larson-yes

4) Closing Business

- a. Announcements-None
- b. Next Regular Meeting-November 15, 2021
- c. Adjournment-Courtney Henderson adjourned the meeting at 10:47 AM

*Action Items to be voted on by the Governance Council
Minutes recorded by Kimberly Ritterhouse, School Administrator