

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

Governance Council Regular Meeting
Monday, October 18, 2021
RRVCS Zoom
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 – September 20, 2021
 2. Special Meeting - September 27, 2021

2) Public Comment

3) Presentation & Discussion

- a. Kimberly Ritterhouse, Administrative Report
- b. Discuss Bond vote-Questa
- c. Building Update

4) Discussion & Potential Action Items

- a. Monthly Financial Statement*
- b. Discuss and Potential Action Attendance Policy Updated*
- c. Discuss and Potential Action Early Release (2:00 PM) January 6-7, March 17-18 for Student Led Conferences*
- d. Discussion and Potential Action Year of Literacy Resolution*
- e. Discuss and Potential Action MarkersPro SIS system discussion and vote*
- f. Discussion and Potential Action accepting teacher contracts*S

5) Closing Business

- a. Announcements
- b. Next Regular Meeting
- c. Adjournment

*Action Items to be voted on by the Governance Council

For the link to this meeting, please email administration@redrivervalleycs.com at least 24 hours in advance.