

## Red River Valley Charter School Regular Meeting Minutes

Monday, July 15, 2024

- 1)
  - a. Courtney called the meeting to order at 5:34pm. Courtney Henderson, Reed Weimer, Heather Larson, and Nick Church are all present. Joe Ben Mandonado called in via telephone.
  - b. Pledge
  - c. No conflict of interest.
  - d. Nick makes a motion to approve the agenda. Reed seconds. All in favor.
  
- 2)
  - a. Kimberly presents the administrator report.
  
- 3)
  - a. No public comment.
  
- 4)
  - a. Reed makes a motion to approve all items on the Consent Agenda. Nick seconds. All in favor.
  
- 5)
  - a. Katie presents the Monthly Financial Statement. Heather makes a motion to approve the monthly financial statement. Nick seconds. All in favor.
  - b. Katie presents BARS. Heather makes a motion to approve BARS 0001-IB and 0002-IB. Reed seconds. All in favor.
  - c. Heather makes a motion to accept the legal counsel contract with DMH Law, LLC. Reed seconds. All in favor.
  - d. Reed makes a motion to accept the Open Meetings Act Resolution. Nick seconds. All in favor.
  - e. Reed makes a motion to accept August 12, 2024, as the PreK start date. Nick seconds. All in favor.
  
- 6)
  - a. Heather makes a motion to convene in executive session. Reed seconds. All in favor.
  - b. No action items or votes were taken in the executive session.
  
- 7)
  - a. None
  - b. Next meeting August 19, 2024 at 5:30pm.
  - c. Courtney adjourns the meeting at 6:17pm.