

Red River Valley Charter School Governance Council Minutes

Governance Council Regular Meeting
Monday, February 23, 2022
5:30 PM Multi Purpose Room
Minutes Prepared by Shelby Werley

1) Call to Order

- a. Meet & Greet-**JP Romero (by phone), Gustavo Munoz (by phone), Katie Rarick (by phone), German Martinez (by phone), Kimberly Ritterhouse**
- b. Roll Call-**Courtney Henderson-Present, Joe Ben Mandonado-Present, Heather Larson-Present, Shelby Werley-Present, Reed Weimer-Present**
- c. Declaration of Conflict of Interest-**No Conflict of Interest Declared.**
- d. Pledge
- e. Approval of Agenda*-**Heather Larson made a motion to approve the agenda with moving item 4a to after 2. Joe Ben Manonado seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**
- f. Approve, Amend or Disapprove of previous meeting minutes*-**Reed Weimer motioned to approve the previous meeting minutes. Joe Ben Manonado seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**

2) Public Comment-No public comment.

- a. Building Update-**JP Romero-JP Romero gave a building update.**

3) Discussion & Potential Action Items

- a. Monthly Financial Statement*-**Gustavo Munoz gave a Monthly Financial Statement Report. Reed Weimer motioned to accept the monthly financial statement. Heather Larson seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**
- b. BARS*-**Heather Larson made a motion to accept the Budget Adjustment Requests 0021-D, 0022-IB, 0023-I, 0024-IB, 0025-IB, 0026-M, 0027-M, 0028-M, 0029-M, 0030-M, 0031-M, 0032-T, 0033-M, 0034-M, 0035-M. Reed Weimer seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**
- c. Discussion and Potential Action to accept matching grant from CORE learning*-**Reed Weimer made a motion to accept matching grant from CORE learning. Heather Larson seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**
- d. Discussion and Potential Action to update the Hillcrest Bank Signature Card-Removal and Addition*-**Heather Larson motioned to add Kimberly Ritterhouse, Heather Larson, and Courtney Henderson to the Hillcrest Bank Signature Card and remove Karen, Katie, and any other non-active Governance Council members. Shelby Werley seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**
- e. Discuss and Potential Action item to update the Toolkit Guidelines put forth by the NMPED and drafted by Matthews/Fox and Associates*-**Reed Weimer made a motion to accept the Toolkit Guidelines put forth by the NMPED and drafted by Matthews/Fox and Associates. Shelby Werley seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**

- f. Discussion and Potential Action to accept updated contract for Jamey Reger***-Heather Larson made a motion to accept updated contract for Jayme Reger. Joe Ben Mandonado seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**
- 4) Presentations**
- a. Administrative Report-**Kimberly Ritterhouse-Kimberly Ritterhouse gave an Administrative Report.**
 - b. Equity Council Update-**Kimberly Ritterhouse gave an Equity Council Update. They will have another meeting this week.**
 - c. Special Guest-Katie Rarick-**Katie Rarick and Axiam Analytics gave a presentation.**
- 5) Closing Business**
- a. Announcements-**No other announcements.**
 - b. Next Regular Meeting-**March 21, 2022 at 5:30 PM**
 - c. Adjournment-**Meeting was adjourned at 7:15 PM**

*Action Items to be voted on by the Governance Council