

RED RIVER VALLEY CHARTER SCHOOL

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

Governance Council Regular Meeting
Thursday, July 28, 2022
RRVCS Multi-Purpose Room
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, Disapprove previous Minutes*
 1. June 20, 2022

2) Consent Agenda*

- a. Discussion and Possible action to Vote-Accept Test2Stay Grant \$19,275.71*
- b. Discussion and Possible action to Vote-Accept Small Rural Schools Grant \$7,690.00*

3) Discussion and Possible Action on Item(s) removed from the Consent Agenda*

4) Presentation & Discussion

- a. Building Update-CC & D
- b. Kimberly Ritterhouse, Administrative Report

5) Public Comment

6) Discussion & Potential Action to Vote Items*

- a. Monthly Finance Statement*
- b. BARS*
- c. Discussion and Possible action to Vote-Approval to begin PreK classes on August 15 to make time for home visits. Friday Aug 12 will be a visit PreK day and drop off supplies*
- d. Discussion and Possible action to Vote-Approval of COVID updates to the current policy and procedures manual*

7) Executive Session*

- a. Consideration for approval to convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978, Section 10-15-1(H). The authority of executive session and the subject to be discussed must be stated with reasonable specificity in the motion call for the vote to go into executive session.
- b. School Administrator evaluation

8) Report on Executive Session*

- a. Report affirming that only the matters stated in the motion to close were discussed in Executive Session.

9) Closing Business

- a. Announcements
- b. Current By-Laws-consideration of review and edits in the new year
- c. Next Regular Meeting-August 16, 2022
- d. Adjournment

*Action Items to be voted on by the Governance Council