

Red River Valley Charter School Governance Council Minutes

Governance Council Regular Meeting
Monday, October 18, 2021
5:30 PM
RRVCS Zoom

1) Call to Order

- a. Meet & Greet-Visitors: **Michael Vigil Sr, Gustavo Munoz, J.P. Romero, Kimberly Ritterhouse**
- b. Roll Call-**Courtney Henderson-Present, Joe Ben Mandonado-Present, Heather Larson-Present, Shelby Werley-Present, Reed Weimer-Absent**
- c. Declaration of Conflict of Interest-**No Conflict of Interest Delared.**
- d. Pledge
- e. Approval of Agenda*-**Heather Larson made a motion to approve the agenda with the change to move item 3c to 3a. Shelby Werley seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - absent. Vote was unanimous. Motion carried.**
- f. Approve, Amend or Disapprove of previous meeting minutes*
 1. Regular Meeting – September 20, 2021-**Heather Larson motioned to approve the September 20, 2021 meeting minutes with the change to clarify the dress code policy change stating “policy rewritten to be more inclusive and more progressive” and to include approved policy to minutes. 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.**
 2. Special Meeting - September 27, 2021 -**Heather Larson motioned to approve the September 27, 2021 meeting minutes. Shelby Werley seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - absent. Vote was unanimous. Motion carried.**

2) Public Comment-No public comment.

3) Presentation & Discussion

- a. Building Update-**J.P. Romero gave an update on construction.**
- b. Kimberly Ritterhouse, Administrative Report-**Kimberly Ritterhouse gave an Administrative Report.**
- c. Discuss Bond vote-**Questa-The Bond Vote was discussed.**

4) Discussion & Potential Action Items

- a. Monthly Financial Statement*-**Michael Vigil gave a Monthly Financial Statement Report. Joe Ben Mandonado 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 - absent. Vote was unanimous. Motion carried.**
- b. **BARS-None Presented**
- c. Discuss and Potential Action Attendance Policy Updated*-**Heather Larson made a motion to accept the Attendance Policy Update. Joe Ben Mandonado seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - absent. Vote was unanimous. Motion carried.**
- d. Discuss and Potential Action Early Release (2:00 PM) January 6-7, March 17-18 for Student Led Conferences’*-**Heather Larson motioned to accept the Early Release (2:00 PM) January 6-7, March 17-18 for Student Led Conferences. Shelby Werley seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather**

Larson - yes. Shelby Werley - yes. Reed Weimer - absent. Vote was unanimous. Motion carried.

- e. Discussion & Potential Action Year of Literacy Resolution*-Joe Ben Mandonado motioned to accept the Year of Literacy Resolution. Shelby Werley seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - absent. Vote was unanimous. Motion carried.**
- f. Discussion & Potential Action MarkersPro SIS system discussion and vote*-Heather Larson motioned to approve MarkersPro SIS system with clarification by Kimberly on annual cost. Joe Ben Mandonado seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - absent. Vote was unanimous. Motion carried.**
- g. Discussion & Potential Action accepting teacher contracts*-Heather Larson motioned to accept the teacher contracts. Joe Ben Mandonado seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - absent. Vote was unanimous. Motion carried.**

5) Closing Business

- a. Announcements-No other announcements.**
- b. Next Regular Meeting-November 15, 2021 at 5:30 PM**
- c. Adjournment-Meeting was adjourned at 6:41 PM**

*Action Items to be voted on by the Governance Council

Minutes prepared by Shelby Werley