

**RED RIVER VALLEY CHARTER
SCHOOL**

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

**Governance Council Regular Meeting
Monday, November 15, 2021
RRVCS Multi-purpose Building
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 – October 18, 2021
 2. Special Meeting – October 31, 2021

2) Public Comment

3) Presentation & Discussion

- a. Building Update-JP Romero
- b. HB43 Update
- c. Administrative Report-Kimberly Ritterhouse

4) Discussion & Potential Action Items

- a. Monthly Financial Statement*
- b. BARS*
- c. Discuss and Potential Action Discipline Policy-Updated with greater clarity*
- d. Discuss and Potential Action Request for Public Records Policy*
- e. Discussion and Potential Action Revised COVID-19 Response Handbook (Prepared by Matthews/Fox)*
- f. Discuss and Potential Action to accept the NMDOH Grant in the amount of \$72,190.00 for the Test2Stay Program*
- g. Discussion and Potential Action to accept language as written by Matthews/Fox for HB43-Black Education Act*
- h. Discussion and Potential Action to accept HB 43 Training Requirements and supporting documentation for the NMPED*

5) Closing Business

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

*Action Items to be voted on by the Governance Council