

Red River Valley Charter School Governance Council Minutes

Governance Council Special Meeting

Monday, September 27, 2021

5:30 PM

Mul1-Purpose Room, Red River Valley Charter School

1) Call to Order

- a. Meet & Greet-Visitors: **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 was Declared.**
- d. Pledge
- e. Approval of Agenda*-**Heather Larson motioned to approve the agenda. 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.**

2) Public Comment-No Comment

3) Presentation & Discussion

- a. **Kimberly Ritterhouse, Administrative Report (oral)-Kimberly Ritterhouse gave an Administrative Report.**

4) Discussion & Potential Action Items

- a. **Rescind name change on the Martinez Bus Services Contract*-Heather Larson motioned to rescind name change on the Martinez Bus Services Contract. 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.**
- b. **ARP application approval and submission*-Heather Larson motioned to approve the ARP application and submission. 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.**
- c. **Calendar Change from Dec. 3 to Dec 10, 2021*-Heather Larson motioned to approve the calendar change from Dec. 3 to Dec. 10, 2021. 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.**

5) Closing Business

- a. **Announcements-No other announcements**
- b. **Next Regular Meeting-Monday, October 18, 2021 at 5:30 PM**
- c. **Adjournment-Meeting was adjourned ta 5:43 PM**

*Action Items to be voted on by the Governance Council