**Red River Valley Charter School Governance Council Minutes**

**Governance Council Meeting**

**Monday, September 18, 2023**

**6:00 PM**

**Multi-Purpose Room**

***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 6:00 PM
   1. Meet & Greet – visitors Katie Rarick
   2. Roll Call – Courtney Henderson – Present, Joe Ben Mondonado – Present, Heather Larson – Present, Shelby Werley – Absent, Reed Weimer - Absent
   3. Declaration of Conflict of Interest - none
   4. Pledge
   5. Approval of Agenda\*- Heather Larson made a motion to approve the agenda with the removal of items 2a.Teacher Report, 4b. BARS, and 5 Executive Session, Joe Ben Mondonado seconded, vote in favor was unanimous.
   6. Approve, Amend, Disapprove previous Minutes\* - August 21, 2023 - Heather Larson made a motion to approve with changes, Joe Ben Mondonado seconded, vote in favor was unanimous.
2. Presentation & Discussion
   1. Administrator Report – Kimberly Ritterhouse presented the report
3. Public Comment
   1. Opportunity to provide insight & suggestions regarding the HB 43 statute - None
   2. Opportunity to provide insight & suggestions regarding Equity Council - None
   3. Open to other comments - None
4. Discussion & Potential Action to Vote Items\* - Financial Statements presented by Katie Rarick of Axiom Analytics
   1. Discussion & Potential Action to Vote Monthly Financial Statement\* - Heather Larson made a motion to approve, Joe Ben Mondonado seconded, vote in favor was unanimous.
   2. Discussion & Potential Action to Vote to accept GASB-87 and GASB-96 policies as presented\* - Joe Ben Mondonado made a motion to approve, Heather Larson seconded, vote in favor was unanimous.
   3. Discussion and Potential Action to Vote to Accept the reading interventionist contract for the 2023-2024 school year\* Heather Larson made a motion to approve, Joe Ben Mondonado seconded, vote in favor was unanimous.
5. Closing Business
   1. Announcements
   2. Next Regular Meeting- October 16, 2023 6:00 PM
   3. Adjournment 7.03 PM

\*Action Items to be voted on by the Governance Council