

Red River Valley Charter School Governance Council Minutes

Governance Council Regular Meeting
Monday, September 20, 2021
5:30 PM

1) Call to Order

- a. Meet & Greet-Visitors: **Michael Vigil Sr (by phone), Gustavo Munoz (by phone), 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 Delared.**
- d. Pledge
- e. Approval of Agenda*-**Reed Weimer made a motion to approve the agenda with the change to move item g4 to section 4h and g5 to section 4i. Heather Larson seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.**
- f. Approve, Amend or Disapprove of previous meeting minutes*
 1. Regular Meeting – August 16, 2021-**Heather Larson motioned to approve the August 16, 2021 meeting 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.**
- g. Approve, Amend or Disapprove of Consent Agenda*-**Heather Larson motioned to approve the Consent Agenda. 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.**
 1. Potential Action to approve updated Bully Prevention Policy with the addition of the definition of racial aggression.
 2. Potential Action to approve updated Discipline Policy with the addition of the definition of racial aggression.
 3. Potential Action to approve COVID Policy Implementing Public Health Order dated August 17, 2021 (created by Matthews/Fox based on current health order)
 4. Potential Action to approve the updated COVID 19 School Policies/Procedures Guidebook with the mandated mask discipline addition.
 5. Potential Action to approve the updated Dress Code Policy to include nondiscrimination pertaining to headdresses.
 6. Potential Action to approve the transportation contract LLC change from Martinez Bus Service to Charles A. Martinez Bus Service, LLC.

2) Public Comment-No public comment.

3) Presentation & Discussion

- a. Kimberly Ritterhouse, Administrative Report-**Kimberly Ritterhouse gave an Administrative Report.**

4) Discussion & Potential Action Items

- a. Monthly Financial Statement*-**Michael Vigil gave a Monthly Financial Statement Report. Reed Weimer 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 - yes. Vote was unanimous. Motion carried.**
- b. **Budget Adjustment Requests (BARs)*-002-I, 003-I, and 004-IB Heather Larson made a motion to accept the Budget Adjustment Requests. 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.**
 - c. **Discussion & Potential Action to utilize non-discretionary waiver for 'HQIM-High Quality Instructional Materials'*-Heather Larson motioned to accept the non-discretionary waiver for 'HQIM-High Quality Instructional Materials'. 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.**
 - d. **Discussion & Potential Action to dismiss at 1:00 PM on Oct. 14-15 (Thursday-Friday) to conduct Parent/Teacher/Student Conferences*-Heather Larson motioned to approve dismissal at 1:00 PM on Oct. 14-15 to conduct Parent/Teacher/Student Conferences. 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.**
 - e. **Discussion & Potential Action on LEA Plan for Safe Return to In-Person Instruction and Continuity of Services (NMPED directive) *-Heather Larson motioned to approve LEA Plan for Safe Return to In-Person Instruction and Continuity of Services (NMPED directive) with the addition to include air purifiers and open windows with weather permitting. 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.**
 - f. **Discussion & Potential Action of OMA Resolution One.SY22*-Reed Weimer motioned to accept the OMA Resolution One. SY22. 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.**
 - g. **Discussion & Potential Action on the use of ARP (ESSER III) funds-stakeholder input rates SEL, improved outdoor learning, new construction/campus improvements, larger classrooms, & playground coverings as priority-additionally curriculum additions to support accelerated learning is required for 1/3 of the funds*-Heather Larson motioned for conditional approval of the use of the ARP (ESSER III) funds. 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.**
 - h. **Reed Weimer made a motion to approve the updated COVID 19 School Policies/ Procedures Guidebook with the mandated mask discipline addition with the removal of the color stages and the addition of 100% of staff who is unvaccinated will need to be tested weekly for COVID. 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.**
 - i. **Heather Larson motioned to approve the updated Dress Code Policy to include non-discrimination pertaining to headdresses with the changes discussed including crop tops and undergarments showing. 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.**

5) Closing Business

- a. **Announcements-No other announcements.**

- b. Next Regular Meeting-**October 18, 2021 at 5:30 PM**
- c. Adjournment-**Meeting was adjourned at 6:59 PM**

*Action Items to be voted on by the Governance Council