

Red River Valley Charter School Governance Council Minutes

Governance Council Work Session

Sunday, August 30, 2020 - 3:00 PM

Location: Red River Valley Charter School – 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 – Opening Business

- a) Call to Order
- b) Meet and Greet - Visitors – Kimberly Ritterhouse.
- c) Roll Call – Courtney Henderson – Present, Heather Larson – Absent, Joe Ben Mandonado - Present, Reed Weimer – Absent, Liz Tate – Present. Work Session, a quorum was present.
- d) Pledge of Allegiance

2 – Public Comment – None

3 – Discussion Items

- a) Discussion of negative effects and steps to take in regard to QISD tabling the removal of portables on RRVCS leased property – Council members reviewed QISD board meeting agendas, minutes and communication where the removal of portables was expressed. Ms. Ritterhouse requested minutes from QISD board meeting on August 4th to ensure that she had met the board's requests, but minutes were unavailable. In preparation for QISD board meeting on September 1, 2020, RRVCS Governance Council discussed RRVCS' potential responses to QISD's decision for auction or donation of portables. In order to encourage progress, the council feels it is advantageous to generously contribute to the cost of transportation of portables in the option of donation. Council members discussed that if portables are not removed, Capital Outlay funds will still need to be encumbered prior to September 25th.
- b) Discussion of Hybrid Re-Entry Plan – Ms. Ritterhouse discussed with the board potential re-entry plans, and importance of reaching our high risk students and those with IEP's, while ensuring equitable learning experiences for all students. Upon the NM PED's re-entry announcement and guidelines, RRVCS will continue to monitor and discuss the re-entry plan and make decisions based on NMPED guidance and parent & staff input.

4 – Other – None

5 – Closing Business

- a) Next Regular Meeting – September 21, 2020
- b) Adjournment – Courtney Henderson adjourned the meeting at 4:20 pm.

Minutes recorded and submitted by Liz Tate, Secretary.