





P.O. Box 742 • Red River, New Mexico 87558 Telephone (575) 754-6117

Governance Council Regular Meeting Agenda Monday, September 21, 2020 Via Zoom at 5:30 PM***

Mission Statement: To provide every student the opportunity to develop academically, socially, and physically through quality learning experiences utilizing the Core Knowledge Curriculum

1)

Liz Tate Secretary

Courtney Henderson President

JoeBen Mandonado

Vice President

Heather Larson Treasurer

Reed Weimer Member

- Call to Order
 Meet and Greet
- b) Roll Call
- c) Pledge of Allegiance
- d) Approval of Agenda*
- e) Approve, Amend or Disapprove of previous meeting minutes*
 - 1. Regular Meeting August 17, 2020
 - 2. Special Meeting August 26, 2020
 - 3. Work Session August 30, 2020
- 2) Public Comment

3) Presentation & Reports

- a) Kimberly Ritterhouse, Administrative Report
- b) Re-entry Update
- c) Charter Renewal Draft
- d) QISD Update on Lease & Portables
- 4) Discussion & Potential Action Items
- a) Monthly Financial Statement*
- b) Budget Adjustment Requests*
- c) Reevaluate Shared Leave Policy and adjust hours required to donate*
- d) Discussion & Vote on Temp Teleworking Policy*
- e) Discussion & Vote on updated COVID Policies Handbook*
- 5) Closing Business
- a) Announcements
- b) Next Regular Meeting
- c) Adjournment

*Action Items to be voted on by Council

***Please contact administration@redrivervalleycs.com at least 24 hours prior to the meeting or as soon as possible if you are a member of the public wishing to attend the meeting in order to provide a preferred email address at which to receive instructions for joining the virtual conference. Thank you.