

# Red River Valley Charter School Governance Council Minutes

## Governance Council Meeting

### Special Meeting

Monday, July 13, 2021

5:30 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

- a. Meet and Greet
- b. Roll Call – Courtney Henderson – Present, Heather Larson – Present, Joe Ben Mandonado - Present, Reed Weimer – Present, Liz Tate – Absent. A quorum was present.
- c. Pledge
- d. Approval of Agenda\* – Heather Larson made a motion to approve the agenda with the change of adding the approval of the minutes from the June 21 regular governance council meeting as item 1e. Reed Weimer seconded. Vote in favor was unanimous.
- e. Approval of Minutes from June 21 Regular Governance Council Meeting\* – Reed Weimer made a motion to approve the minutes, Heather Larson Seconded. Vote in favor was unanimous.

#### 2 – Public Comment - None

#### 3 – Presentation and Discussion

- a. Administrative Report – School Administrator Kimberly Ritterhouse presented the report. On track for the beginning of the school year, waiting for removal of the portable buildings, enrollment is steady, teachers are preparing classrooms for return of students.

#### 4 – Discussion & Potential Action Items

- a. Discussion & Potential Action on Cordova Construction Contract\* - Heather Larson made a motion to approve the bid contingent upon qualification as a non-taxable entity and upon approval of the NM PEC and the PSFA. JP of Cordova will send CRS and other necessary information to our business manager Mary at Vigil Group by 7/14/2021. Reed Weimer Seconded. Vote in favor was unanimous.
- b. Discussion & Potential Action on Town of Red River contract for conference center lease\*- motion will be carried out upon the approval of the PSFA the school will or will not accept the terms of the lease contract. Reed Weimer made a motion to not approve, Heather Larson Seconded. Vote to not approve was unanimous.
- c. Discussion & Potential Action to temporarily move students in grades 5 through 8 to the Red River Conference Center during construction phase\* Heather Larson made a motion to approve, Joe Ben Mandonado seconded. Vote in favor was unanimous.
- d. Discussion & Potential Action to determine PreK start date and home visits\* Reed Weimer made a motion to approve, Heather Larson Seconded. Vote in favor was unanimous.
- e. Discussion & Potential Action on POMS & Associates Insurance for temporary relocation to conference center\* Moot Point, no action necessary.

f. Discussion & Stakeholder input for ARP funding. Will do additional survey

5 – Closing Business

- a) Announcements
- b) Next Regular Meeting – August 16<sup>th</sup>, 2021
- c) Adjournment – Courtney Henderson adjourned the meeting.

Minutes recorded by Heather Larson