



The Red River Valley Charter School

Courtney Henderson
President

Joe Ben Mandonado
Vice President

Liz Tate
Secretary

Heather Larson
Treasurer

Reed Weimer
Member

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Governance Council Regular Meeting Agenda
Monday, November 16, 2020
Via Zoom at 5:30 p.m.

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
 - c) Pledge
 - d) Approval of Agenda*
 - e) Approve, Amend or Disapprove of previous meeting minutes*
 - 1) Regular Meeting - October 26, 2020
- 2) Public Comment**
- 3) Presentations & Reports**
 - a) Kimberly Ritterhouse, Administrative Report
- 4) Discussion & Potential Action Items**
 - a) Discussion & Vote on Hybrid Model, Small Group or 100% Remote Learning until January 15, 2021*
 - b) Monthly Financial Statement*
 - c) Budget Adjustment Requests*
 - d) Discussion & Vote Member of ACES-Joint Powers Agreement*
 - e) Discussion & Vote on Revised QISD Lease Agreement by Matthews/Fox and Adams & Crow*
- 5) Executive Session***
 - a) Consideration for Approval to Convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978, 10-15-1(H)(2) Limited Personnel Matters for the purpose of discussing staff contracts.
 - b) Reconvene and statement closure
- 6) 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 to provide a preferred email address at which to receive instructions for joining the virtual conference. Thank you.