

# **Red River Valley Charter School Governance Council Minutes**

## **Governance Council Work Session**

**Monday, June 21, 2021**

**Location: Red River Valley Charter School Multi-Purpose Room - 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 – Call to Order – President Courtney Henderson called the meeting to order at 5:40 pm

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

2 – Public Comment – None

3 – Discussion Items

- a) Discussion with stakeholder input for ESSER III Funds – Council and Administrator Ritterhouse discussed how ESSER III Funds could be used to assist students after delays from Covid and support RRVCS in promoting healthy habits and social distancing. The council brainstormed and discussed options such as an additional bus, staff salary for reading support, touchless fixtures & water fountains, building improvements and HVAC system, and Conscious Discipline curriculum to pair with Love & Logic to support Social & Emotional learning.
- b) Discussion with stakeholder input for SY22 Re-entry plan with or without virtual learning option – the council discussed the pros & cons of offering a virtual learning option for School Year 2022. The council agreed that although offering a virtual option could increase enrollment, the number of students primarily interested in virtual learning is a very low percentage. To maintain the best sustainable teaching environment possible and to best reach RRVCS' mission goals, the council agreed that RRVCS should only offer in person learning for SY22, unless the NM PED requires otherwise.

4 – RRVCS Governance Council Self Evaluation – Each member of the board presented their self-evaluation of the RRVCS board, and evaluated categories on contextual, education, interpersonal, political, and strategic performance. The board noted that the greatest improvements should be made regarding on-boarding and actively recruiting new students.

5 – Closing

- a) Adjournment – Courtney Henderson adjourned the meeting at 6:37 PM

Minutes recorded and submitted by Liz Tate - Secretary