



The Red River Valley Charter School

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

**Governance Council Meeting Agenda
Regular Meeting
Monday, August 17, 2020
5:30 PM**

Location: Held via Zoom Virtual Meeting***

Council Members

Courtney Henderson
President

Joe Ben Mandonado
Vice President

Liz Tate
Secretary

Heather Larson
Treasurer

Reed Weimer
Member

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
 - c) Roll Call
 - d) Pledge of Allegiance
 - e) Approval of Agenda*
 - f) Approval of Minutes* - 7.20.20 Regular Meeting minutes, 8.3.20 Special Meeting minutes, 8.10.20 Special Meeting minutes
- 2) Public Comment**
- 3) Presentation & Reports**
 - a) Kimberly Ritterhouse, Administrative Report
- 4) Discussion & Potential Action Items**
 - a) Monthly Financial Statement*
 - b) Budget Adjustment Requests*
 - c) Title IX Policy*
 - d) COVID Policies Handbook*
 - e) Employee Return to Work Guidance*
 - f) Shared Leave Policy to replace current FMLA/CL Policy*
 - g) Expanded Family Medical Leave Policy*
 - h) Supplemental Attendance Policy*
 - i) Vote on change of Physical Therapist*
 - j) Vote on MOA for Removal of Portables*
 - k) Vote on Contract for Construction of Buildings*
- 5) Old Business**
 - a) Lease Renewal Contract between RRVCS and QISD*
- 6) Closing Business**
 - a) Announcements
 - b) Next Regular Meeting – September 21, 2020
 - c) Adjournment

*Action Items to be voted on by Council

***Please contact liz@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.