



# The Red River Valley Charter School

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Member

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Member

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**Governance Council Meeting Agenda**  
**Monday, August 19, 2019**  
**Multi-Purpose Room at 5:15 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*

#### **Call to Order**

- a) Meet and Greet
- b) Roll Call
- c) Pledge
- d) Approval of Consent Agenda Items\*
  - i) Minutes from July 22, 2019
  - ii) Minutes from July 31, 2019
  - iii) August 7, 2019
  - iv) Financial Report

#### **2) Public Comment**

#### **3) Discussion and Approval of BARS\***

- a) Consent Approval of BARS\*

#### **4) Administrative Reports**

- a) Kimberly Ritterhouse-School Administrator

#### **5) New Business**

- a) Discussion & Vote to accept grant from RRVF\*
- b) Discussion & Vote to accept SRSA Grant\*

#### **6) Old Business**

#### **7) Other**

- a) **Title IX Assurances are in compliance**
  - i) **Submitted documentation to Web-EPSS**
  - ii) **Students are permitted time away from campus to participate in the athletics programs at Questa ISD**
- b)

#### **8) Adjournment\***

\*Action Items to be voted on by Council