



# The Red River Valley Charter School

Courtney Henderson  
President

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JoeBen Mandonado  
Vice President

**Governance Council Special Meeting Agenda**  
**Wednesday, August 26, 2020**  
**Via Zoom at 5:30 PM\*\*\***

Liz Tate  
Secretary

*Mission Statement: To provide every student the opportunity to develop academically, socially, and physically through quality learning experiences utilizing the Core Knowledge Curriculum*

Heather Larson  
Treasurer

**Call to Order**  
a) Meet and Greet  
b) Roll Call  
c) Pledge  
d) Approval of Agenda\*

**2) Public Comment**

**3) Old Business**  
a) Discussion and Vote on COVID Policies Handbook\*

**4) New Business**  
a) Discussion and Vote to proceed with the Disposal/Transportation of Portables & New Construction\*  
b) Discussion and Vote to approve spending funds for Technology Improvements\*

Reed Weimer  
Member

**5) 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](mailto: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.