

**Red River Valley Charter School Governance Council Minutes**  
**Governance Council Special Meeting**  
**Wednesday, August 10, 2020**  
**5:30 PM**  
**Via Zoom**

***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 – Kimberly Ritterhouse, Zach Kirchgessner, JP Romero
- b) Roll Call – Courtney Henderson – Present, Heather Larson – Present, Joe Ben Mandonado - Present, Reed Weimer- Present, Liz Tate-Absent. Special Meeting – a quorum was present.
- c) Approval of agenda\*  
Reed Weimer made a motion to approve the agenda and Heather Larson 2<sup>nd</sup>. Roll Call- Courtney Henderson-Yes, Joe Ben Mandonado-Yes, Heather Larson-Yes, Reed Weimer-Yes. Motion passes

2) Public Comment

There was no public comment

3) New Business

- a) Discussion and Vote on PreK Re-Entry plan\*  
Discussion of 5:1 ratio and parent comfort level to return student to the in-person classroom setting. Meetings with PreK families will occur this week and next week. Once final numbers are in place, students will begin either online or in person beginning Aug. 24, 2020. Heather Larson made a motion to approve the PreK Re-Entry plan for state submission and Joe Ben Mandonado 2<sup>nd</sup>. Roll Call-Courtney Henderson-Yes, Joe Ben Mandonado-Yes, Heather Larson-Yes, Reed Weimer-Yes. Motion passes
  
- b) Discussion and Vote to enter into an agreement with Questa ISD for sale and disposition of school portable buildings\*  
The agreement read that the portables were unsafe for use by staff and students, however POMS & Associates completed a visit in June. Although the visit showed areas of concern, those areas are addressable, and the buildings were not labeled unsafe for use. Discussion found that striking some of the original wording from the agreement would be in the best interest of the school and an updated copy with suggestions would be submitted to QISD for their approval. A motion to accept the revised agreement for the removal of 2 of the portable buildings was made by Heather Larson and Joe Ben Mandonado 2<sup>nd</sup>. Roll Call-Courtney Henderson-Yes, Joe Ben Mandonado-Yes, Heather Larson-Yes, Reed Weimer-Yes. Motion passes

4) Closing Business

Adjournment

Minutes submitted by Kimberly Ritterhouse-School administrator