



The Red River Valley Charter School

P.O. Box 742 • Red River, New Mexico • 87558
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**Governance Council Meeting Agenda
Regular Meeting
Monday, July 20, 2020
Immediately Following the Work Session
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*
- 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) Approve the updated calendar for 2020-2021*
 - d) Approve Re-entry Assurances Document*
 - e) Approve Wellness Policy*
- 5) Closing Business**
 - a) Announcements
 - b) Next Regular Meeting – August 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.