

Red River Valley Charter School Governance Council Minutes

Governance Council Regular Meeting

Monday, July 20, 2020

5:30 PM

Location: Held via Zoom Virtual Meeting

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 - Visitors –Kimberly Ritterhouse, Kyle Hunt, Melissa Smith.
- c) Roll Call – Courtney Henderson – Present, Heather Larson – Present, Joe Ben Mandonado - Present, Reed Weimer – Present, Liz Tate – Present. Regular Meeting, a quorum was present.
- d) Pledge of Allegiance
- e) Approval of Agenda* – Liz Tate made a motion to approve the agenda for Governance Council Meeting July 20, 2020. JoeBen Mandonado seconded. Roll call vote: Courtney Henderson- Yes. Liz Tate – Yes. Heather Larson – Yes. Reed Weimer – Yes. JoeBen Mandonado –Yes. Vote in favor was unanimous.
- f) Approval of Minutes* - Liz Tate made a motion to approve the minutes from Governance Council Meeting June 29, 2020. JoeBen Mandonado seconded. Roll call vote: Courtney Henderson- Yes. Liz Tate – Yes. Heather Larson – Yes. Reed Weimer – Yes. JoeBen Mandonado –Yes. Vote in favor was unanimous.

2 – Public Comment – None

3 – Presentation & Reports

- a) Kimberly Ritterhouse, Administrative Report – An extension was requested for the RRVCS reentry plan and will be submitted by next week. Staff contracts are getting finalized. The building committee met and continues to work on plans for the potential new building. RRVCS waits approval from QISD to remove portables and allow a new building structure. The POM Safety Compliance Report came back with suggestions for changes and improvements. Ms. Ritterhouse is taking steps to make necessary changes.

4 – Discussion and Potential Action Items

- a) Monthly Financial Statement* - Kyle Hunt presented the monthly financial statement. Liz Tate made a motion to approve the monthly financial statement as presented by Kyle Hunt. Heather Larson seconded. Roll call vote: Courtney Henderson - Yes. JoeBen Mandonado –Yes. Liz Tate – Yes. Heather Larson – Yes. Reed Weimer – Yes. Vote in favor was unanimous.
- b) Budget Adjustment Requests* - None
- c) Approve the updated calendar for 2020-2021* - In order to meet the state’s Extended Time Learning Program requirements, RRVCS added 10 additional academic learning days to the school calendar. Heather Larson made a motion to approve the new calendar with the contingency that if the projected funding for the program is not provided, the previously approved calendar will remain in place. Liz Tate seconded. Roll call vote: Courtney Henderson- Yes. Liz Tate – Yes. Heather Larson – Yes. Reed Weimer – Yes. JoeBen Mandonado –Yes. Vote in favor was unanimous.

- d) Approve Re-entry Assurances Document* - Heather Larson made a motion to approve the Re-entry Assurances Document. Reed Weimer seconded. Roll call vote: Courtney Henderson- Yes. Liz Tate – Yes. Heather Larson – Yes. Reed Weimer – Yes. JoeBen Mandonado –Yes. Vote in favor was unanimous.
- e) Approve Wellness Policy* - Liz Tate made a motion to approve the Wellness Policy. Heather Larson seconded. Roll call vote: Courtney Henderson- Yes. Liz Tate – Yes. Heather Larson – Yes. Reed Weimer – Yes. JoeBen Mandonado –Yes. Vote in favor was unanimous.

5 – Closing Business

- a) Announcements – Policy Committee is working on updating and reviewing past and current policies.
- b) Next Regular Meeting – August 17, 2020 – 5:30 pm, Location TBD
- c) Adjournment – Courtney Henderson adjourned the meeting at 6:36 pm.

Minutes recorded and submitted by Liz Tate, Secretary.