

Red River Valley Charter School Governance Council Minutes

Governance Council Special Meeting

Monday, May 24, 2021 – 5:30 PM

Location: Red River Valley Charter School Multi-Purpose Room

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 – Heather Larson called the meeting to order at 5:40 pm

- a) Meet and Greet - Visitors – Kimberly Ritterhouse, Kinsey Webb, Shelly Boren, Jayme Reger, Rebecca Pockrandt, Melissa Smith, Lorie Hawkes, JP Romero – via zoom, Sarah Parker – via zoom.
- b) Roll Call – Courtney Henderson – Present (via zoom, early departure), Joe Ben Mandonado – Absent, Liz Tate – Present, Heather Larson – Present, Reed Weimer – Present. A quorum was present.
- c) Pledge
- d) Approval of Agenda* – Liz Tate made a motion to approve the agenda. Reed Weimer seconded. Roll call vote: Courtney Henderson – Yes. Liz Tate – Yes. Heather Larson – Yes. Reed Weimer – Yes. Vote in favor was unanimous, motion passed.

2 - Public Comment – None

3 – Presentation and Discussion

- a) Construction Project Discussion – JP Romero from Cordova Construction presented to the council the most current building plans for the construction of new buildings. Due to the delay in permission to build from Questa Independent School District, the previously received construction bid will not account for the significant increase in material costs. The council discussed cost saving changes in the plans and the option of completing the project in multiple phases. JP Romero and the council also discussed the option of using CARES Act funding for the HVAC system to accommodate MERV 13, or higher, filters required for Covid-19 classroom regulations. The council requested a revised building plan with the requested changes.

4 – Executive Session

- a) Consideration for approval to convene in Executive Session Pursuant to the Open Meetings Act NMSA 1978, section 10-15-1(H)(7) Attorney Client Privilege pertaining to threatened or pending litigation*- Reed Weimer made a motion to enter into executive session. Liz Tate seconded. Roll call vote: Liz Tate – Yes. Heather Larson – Yes. Reed Weimer – Yes. Vote in favor was unanimous, motion passed.
- b) Reconvene and statement of closure* - Liz Tate made a motion to exit executive session. Reed Weimer seconded. Roll call vote: Liz Tate – Yes. Heather Larson – Yes. Reed Weimer – Yes. Vote in favor was unanimous, motion passed. No actions or votes were taken during executive session.

5 – Closing Business

- a) Announcements – none
- b) Adjournment – Heather Larson adjourned the meeting at 7:53 PM

Minutes recorded and submitted by Liz Tate - Secretary