

Red River Valley Charter School Governance Council Minutes

Governance Council Meeting
Monday, November 18th, 2019

5:30 PM

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

a) Meet and Greet - Visitors – Rebecca Pockrandt, Zoe Larson, Bella Larson, Melissa Smith, Kinsey Webb, Noah Mandonado, Tonya Lewis, Constance Greene, Dylan Greene, McKenzie Greene

b) Roll Call – Courtney Henderson – Present, Heather Larson – Present, Joe Ben Mandonado - Present, Reed Weimer – Absent, Liz Tate – Present.

c) Pledge

d) Approval of Agenda* – Heather Larson made a motion to approve the agenda. Joe Ben Mandonado seconded. Vote in favor was unanimous.

2 - Public Comment – None

3 - Approval of Minutes* – Liz Tate motioned to approve the minutes from Governance Council Meeting October 10th, 2019. Heather Larson seconded. Vote in favor was unanimous.

4 - Financial Report* - Heather Larson presented the financial report as presented to the Financial Committee and reviewed all the functions, PO's and Bank Statements. – Liz Tate made a motion to approve the financial report. Joe Ben Mandonado seconded. Vote in favor was unanimous.

5 - Discussion and Approval of BARS* - 0009-I. Heather Larson made a motion to approve BARS 0009-I, Liz Tate seconded, vote in favor was unanimous.

6 - Reports –

a) Mrs. Webb Classroom Report. - Mrs. Webb, along with 3 of her 5th & 6th grade students, presented the class's History Timeline based on Core Knowledge curriculum. Students gave information regarding the Mayan, Aztec & Inca civilizations & eras and explained the overlap of the Renaissance Period.

b) Kimberly Ritterhouse, School Administrator – Ms. Ritterhouse presented the report. We saw an increase in enrollment than initially estimated, resulting in an increase in SEG. Round 1 of teacher walk through evaluations has been completed. Ms. Ritterhouse discussed the E-Pyramid with the board and the intention of training to better equip staff in helping students pre-k and kindergarten develop socially and emotionally.

7- New Business –

a) Discussion & Vote on new and amended policies*

i. Family Medical Leave/Catastrophic Leave – Heather Larson made a motion to table until staff views policy. Joe Ben Mandonado seconded. Vote in favor was unanimous.

- ii. Medications in School – Liz Tate made a motion to table until staff views policy and is reviewed by policy committee. Heather Larson seconded. Vote in favor was unanimous.
- iii. Dyslexia Intervention – Liz Tate made a motion to table until policy is reviewed by staff. Heather Larson seconded. Vote in favor was unanimous.
- iv. Attendance – Heather Larson made a motion to table until staff views policy and is reviewed by policy committee. Joe Ben Mandonado seconded. Vote in favor was unanimous.
- v. Volunteer – Heather Larson made a motion to table until staff views policy and is reviewed by policy committee. Liz Tate seconded. Vote in favor was unanimous.

b) Discussion and Vote Resolution One* - Heather Larson made a motion to approve Resolution One. Liz Tate seconded. Vote in favor was unanimous.

8 - Old Business –

- a) Discussion and Vote to change years of service for Lorie Hawkes to reflect a mistake in years made during previous administration* - The requested information was received from the PED. Heather Larson made a motion to approve the change in years of service for Lorie Hawkes to reflect a mistake in years made during a previous administration. Joe Ben Mandonado seconded. Vote in favor was unanimous.

9 - Other – None

10 – Closed Session*

- a) To discuss confidential student information pursuant to NMSA 1978 10-15-1(H)(4). Liz Tate made a motion to enter into closed session. Joe Ben Mandonado seconded. Vote in favor was unanimous. No decisions, actions or votes were made. Heather Larson made a motion to exit closed session. Liz Tate seconded. Vote in favor was unanimous.

11- Adjournment – Courtney Henderson adjourned the meeting.

Minutes recorded and submitted by Liz Tate, Secretary