Red River Valley Charter School A picture containing light, control panel, night sky

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Minutes for Regular Meeting held on April 25, 2022

1. **Call to Order at 5:30 pm**
   1. Meet & Greet
      1. Visitors in attendance via zoom: JP Romero and Gustavo Munoz.
      2. Visitors in attendance in person: Kimberly Ritterhouse
   2. Roll Call

Courtney Henderson-present, Heather Larson-Present, Reed Weimer-Present, JoeBen Mandonado-Late (arrived at section 4a)

* 1. Declaration of Conflict of Interest-

nothing to declare

* 1. Pledge
  2. Approval of Agenda\*

Reed Weimer made a motion to approve the agenda with the change of removing the 6 a & 6 b. Heather Larson seconded and vote take was unanimous. Courtney Henderson-yes, Reed Weimer-yes, and Heather Larson-yes

* 1. Approve, Amend, Disapprove previous Minutes\*
     1. March 21, 2022

Heather Larson made a motion to approve the March 21, 2022 minutes. Reed Weimer seconded the motion and vote taken was unanimous. Courtney Henderson-yes, Reed Weimer-yes, and Heather Larson-yes

1. **Consent Agenda**
   1. Discussion and Possible action to Vote-Assurances to apply for FAEA Grant\*
   2. Discussion and Possible action to Vote-Onboarding for new GC Members\*
   3. Discussion and Possible action to Vote-IDEA B Assurances to apply for IDEA B funding\*
   4. Discussion and Possible action to Vote-Power of Attorney for Mosaic\*
   5. Discussion and Possible action to Vote-MOU with SWERC (Medicaid)\*

Reed Weimer made a motion to approve the consent agenda. Heather Larson seconded, and vote taken was unanimous. Courtney Henderson-yes, Reed Weimer-yes, and Heather Larson-yes

1. **Public Comment-None**
2. **Presentation & Discussion**
   1. Building Update-JP Romero
   2. Kimberly Ritterhouse, Administrative Report
3. **Discussion & Potential Action Items**
   1. Monthly Finance Statement\*

Reed Weimer made a motion to approve the monthly financial statement as presented by Gustavo Munoz. JoeBen Mandonado seconded, and vote taken was unanimous. Courtney Henderson-yes, Reed Weimer-yes, and Heather Larson-yes, JoeBen Mandonado.

* 1. BARS\*

Heather Larson made a motion to approve BARS 42-I, 43-I, and 44-M as presented by Gustavo Munoz. JoeBen Mandonado seconded, and vote taken was unanimous. Courtney Henderson-yes, Reed Weimer-yes, and Heather Larson-yes, JoeBen Mandonado.

* 1. Discussion and Possible action to Vote-2022-2023 School Calendar\*

Reed Weimer made a motion to approve the 2022-2023 school calendar. Heather Larson seconded, and vote taken was unanimous. Courtney Henderson-yes, Reed Weimer-yes, and Heather Larson-yes, JoeBen Mandonado.

1. **Closing Business**
   1. Announcements
   2. Current By-Laws-consideration of review and edits in the new year
   3. Next Regular Meeting-May 16, 2022
   4. Adjournment-6:43 pm

**\***Action Items to be voted on by the Governance Council

Minutes recorded by Kimberly Ritterhouse