Red River Valley Charter School Governance Council Minutes

Governance Council Regular Meeting

Monday, November 15, 2021

5:30 PM Multi Purpose Room

Minutes Prepared by Shelby Werley

1. Call to Order
   1. Meet & Greet-Michael Vigil Sr (by phone), Gustavo Munoz (by phone), JP Romero (by phone) Kimberly Ritterhouse
   2. Roll Call-Courtney Henderson-Present, Joe Ben Mandonado-Present, Heather

Larson-Present, Shelby Werley-Present, Reed Weimer-Present

* 1. Declaration of Conflict of Interest-No Conflict of Interest Declared.
  2. Pledge
  3. Approval of Agenda\*-Reed Weimer made a motion to approve the agenda. Joe Ben

Mandonado seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.

* 1. Approve, Amend or Disapprove of previous meeting minutes\*-Joe Ben Mandonado motioned to approve the August 16, 2021 meeting minutes. Reed Weimer seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.
     + 1. Regular Meeting – October 18, 2021
       2. Special Meeting – October 31, 2021

1. Public Comment-No public comment.
2. Presentation & Discussion
   1. Building Update-JP Romero-JP Romero gave a building update.
   2. HB43 Update-Kimberly Ritterhouse gave a HB43 update.
   3. Administrative Report-Kimberly Ritterhouse-Kimberly Ritterhouse gave an Administrative Report.
3. Discussion & Potential Action Items
   1. Monthly Financial Statement\*-Gustavo Munoz gave a Monthly Financial Statement Report. Reed Weimer motioned to accept the monthly financial statement. Heather Larson seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.
   2. BARS\*-Heather Larson made a motion to accept the Budget Adjustment Requests 0007-IB. Joe Ben Mandonado seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.
   3. Discuss and Potential Action Discipline Policy-Updated with greater clarity\*-Reed Weimer made a motion to accept the Discipline Policy update. Heather Larson seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.
   4. Discuss and Potential Action Request for Public Records Policy\*-Reed Weimer made a motion to accept the Request for Public Records Policy. Heather Larson seconded.

Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.

* 1. Discussion and Potential Action Revised COVID-19 Response Handbook (Prepared by Matthews/Fox)\*-Heather Larson made a motion to accept the Revised COVID-19

Response Handbook. Shelby Werley seconded. Vote: Courtney Henderson - yes.

Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.

* 1. Discuss and Potential Action to accept the NMDOH Grant in the amount of $72,190.00 for the Test2Stay Program\*-Reed Weimer made a motion to accept the NMDOH Grant for the Test2Stay Program. Shelby Werley seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.
  2. Discussion and Potential Action to accept language as written by Matthews/Fox for HB43-Black Education Act\*-Heather Larson made a motion to accept the language as written by Matthews/Fox for HB43-Black Education Act. Joe Ben Mandonado seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.
  3. Discussion and Potential Action to accept HB 43 Training Requirements and supporting documentation for the NMPED\*-Heather Larson made a motion to accept the HB 43 Training Requirements and supporting documentation for the NMPED. Joe Ben

Mandonado seconded. Vote: Courtney Henderson - yes. Joe Ben Mandonado - yes. Heather Larson - yes. Shelby Werley - yes. Reed Weimer - yes. Vote was unanimous. Motion carried.

1. Closing Business
   * 1. Announcements-No other announcements.
     2. Next Regular Meeting-December 13, 2021 at 5:30 PM
     3. Adjournment-Meeting was adjourned at 6:20 PM

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

Minutes Recorded by Shelby Werley