



# River Valley Charter School

## Executive Committee meeting

Published on January 7, 2024 at 1:47 PM EST

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### Date and Time

Wednesday January 10, 2024 at 7:00 PM EST

### Location

River Valley Charter School, 2 Perry Way, Newburyport, MA. In the Great Room, Middle School.

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River Valley Charter School welcomes your participation at Board meetings. The purpose of a public meeting of the Board of Trustees (“Board”) is to conduct the affairs of the organization in public. Your participation assures us of continuing community interest in our school and assists the Board in making the best decisions for our school. To assist you in the ease of speaking/participating in our meetings, guidelines are provided at the bottom of this agenda. All materials for all board and committee meetings, are available on our Board on track public portal found at [rivervalleycharter.org](http://rivervalleycharter.org).

The mission of River Valley Charter School is to provide a rigorous academic program based on the Montessori philosophy and rooted in the history, culture, and ecology of the Merrimack River Valley. Students will reach their full potential as scholars and become self reliant and productive members of society. They will be adept at critical thinking and creative problem solving and will be fully prepared to succeed in future schools, careers and civic life.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Record Attendance		Denise Herrera	1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Set Agenda for Board Meeting	Discuss	Denise Herrera	15 m
<ul style="list-style-type: none"> <li>1. Montessori Minute</li> <li>2. Board Norms</li> <li>3. End of Meeting Survey</li> <li>4. EC Roles &amp; Responsibilities</li> <li>5. Board Survey for Mid Year Review</li> <li>6. COT Oct Minutes</li> </ul>			
<b>D.</b> Mid Year CEO review	Discuss	Denise Herrera	20 m
Review and select leadership team to have survey completed Will need to add the leadership team to BoT. They should also have access to Yuna or Brianna to ask anonymity questions.			
<b>E.</b> Charter Renewal	Discuss	Jonnie Lyn Evans	15 m
Review Summary of Review Corrective Action Plan			
<b>F.</b> School Calendar yr 24-25	Discuss	Jonnie Lyn Evans	10 m
<b>G.</b> Grounds Project		Jonnie Lyn Evans	5 m
Update			
<b>H.</b> BoT Holiday Event for Faculty	Discuss	Albert Ting	10 m
Discuss the Boards thoughts for celebrating the RVCS faculty			
<b>II.</b>			<b>8:16 PM</b>
<b>Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY The Board Chair reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.