



# River Valley Charter School

## Executive Committee meeting

Published on February 5, 2024 at 1:05 PM EST

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### Date and Time

Wednesday February 7, 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> Mid Year Director review Provide Update and Timeline		Denise Herrera	5 m
<b>D.</b> Financial Update Update		Chris Whitford	10 m
<b>E.</b> Board Business Board Succession Planning Family Survey- Timeline Health & Wellness Data metrics	Discuss	Denise Herrera	15 m
<b>F.</b> Set Agenda for Board Meeting  1. Board Expectations 2. Montessori Minute 3. Committee Roles & Responsibilities- Review and approve 4. Peabody Essex Museum 5. Executive Session: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares	Discuss	Denise Herrera	8 m
<b>G.</b> Director Update School Lunch Program Superintendent Checklist: SIMS March, Charter Specific Data Mid Feb (3) School Calendar 24/25 Charter Renewal	Discuss	Jonnie Lyn Evans	15 m

## II. Closing Items

**7:54 PM**

<b>A.</b> Adjourn Meeting	Vote		
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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.