



River Valley Charter School

November Board Meeting

Published on November 10, 2023 at 11:28 AM EST
Amended on November 13, 2023 at 10:35 AM EST

Date and Time

Wednesday November 15, 2023 at 7:00 PM EST

Location

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

MISSION STATEMENT

The mission of the 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, 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Call the Meeting to Order			
B. Record Attendance			1 m
C. Public Comment			5 m

	Purpose	Presenter	Time	
D. Approve Minutes	Approve Minutes		1 m	
Approve minutes for RVCS Board Meeting on October 18, 2023				
E. Approve Accountability Meeting Minutes	Approve Minutes		5 m	
Approve minutes for November AC Mtg on October 30, 2023				
F. Approve Executive Committee Minutes	Approve Minutes		5 m	
Approve minutes for Executive Committee meeting on November 8, 2023				
G. Approve Development minutes	Approve Minutes		5 m	
Approve minutes for Development Committee Meeting on October 23, 2023				
II.	Montessori Minute		7:22 PM	
A.	Montessori Minute	FYI	15 m	
III.	Other Business		7:37 PM	
A.	Board on Track Presentation	FYI	Yuna Shin	20 m
Yuna will be reviewing best practice's for Board on Track. Please make sure your Skills and Demographics are completed prior to meeting.				
B.	Board Packet	FYI	Denise Herrera	5 m
Please make sure you are prepared for the meetings by having reviewed all relevant material for the next meeting. If this is a challenge, let's discuss how we can make more accessible. I am researching ways to add our initials to the minutes as completed.				
IV.	Board Business		8:02 PM	
A.	Committee Descriptions	FYI	Denise Herrera	10 m
All Committee Chairs need to review their current descriptions and suggest edits to align accuracy to responsibilities. This needs to be completed by December 5th. We will review, discuss and vote at our next board meeting.				

	Purpose	Presenter	Time
V. Director Report			8:12 PM
A. Director's Report	FYI		10 m
VI. Accountability Committee			8:22 PM
A. Accountability Update	FYI	Eric Simone	10 m
VII. Development Committee			8:32 PM
A. Development Update	FYI	Elizabeth Rankin	10 m
B. Leadership Giving	Discuss	Elizabeth Rankin	10 m
VIII. Finance Committee			8:52 PM
A. Finance Update	FYI	Chris Whitford	5 m
No November Meeting. Quick finance update			
IX. Committee on Trustees			8:57 PM
A. CoT Update	FYI	Albert Ting	10 m
X. Closing Items			9:07 PM
A. Public Comment			
B. Adjourn Meeting	Vote		