



River Valley Charter School

Board of Trustees Meeting

Published on January 14, 2024 at 9:10 AM EST

Amended on January 16, 2024 at 7:28 PM EST

Date and Time

Wednesday January 17, 2024 at 7:00 PM EST

Location

River Valley Charter School, 2 Perry Way, Newburyport. 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		Denise Herrera	1 m
B. Record Attendance		Erin Bradley	3 m
C. Public Comment			5 m

	Purpose	Presenter	Time
D. Approve Last Board Meeting Minutes	Approve Minutes	Erin Bradley	3 m
Approve Nov BoT Minutes			
Approve minutes for November Board Meeting on November 15, 2023			
II.	Montessori Minute		7:12 PM
A.	Montessori Minute	FYI	10 m
III.	Board Business		7:22 PM
A.	Board Expectations	FYI	Denise Herrera
Present Board Expectations			
Present end of meeting survey. You are asked to complete this survey prior to leaving. We will allow for 5 minutes at the end of each meeting along with access to a computer to complete this task. It will help us improve our board meeting in the future. The survey link is in the agenda for you to preview.			
B.	Grounds Update	FYI	Lydia Sisson
Lydia Sisson will present the grounds update. (15min)			
Lydia and Elizabeth will share development plan for grounds project (5 Min)			
Questions? (20 min)			
IV.	EC Committee Business		8:05 PM
A.	Approve December EC Minutes	Approve Minutes	Erin Bradley
Approve Dec EC minutes			
B.	Approve January EC Minutes	Approve Minutes	Erin Bradley
Approve January Minutes			
C.	Committee Descriptions	FYI	Denise Herrera
Distribute and review all R&R. Will vote on them at the next meeting			
D.	Director MidYear Review	FYI	Denise Herrera

	Purpose	Presenter	Time
Utilizing Board on Tracks Evaluation platform leadership survey board survey updated Director's goals with progress			
V. Director Report			8:23 PM
A. Director's Report	FYI		8 m
VI. Accountability Committee			8:31 PM
A. Approve Accountability Meeting Minutes	Approve Minutes	Erin Bradley	3 m
Approve minutes for Accountability Committee Meeting on January 8, 2024			
B. Accountability Update	FYI	Eric Simone	10 m
VII. Development Committee			8:44 PM
A. Approve Development minutes	Approve Minutes	Erin Bradley	3 m
Approve minutes for Development Committee Meeting on November 27, 2023			
B. Development Update	FYI	Elizabeth Rankin	10 m
25 yr Update- current donations Grounds Update- next steps			
C. Leadership Giving	Discuss	Elizabeth Rankin	3 m
VIII. Finance Committee			9:00 PM
A. Approve Minutes	Approve Minutes	Erin Bradley	2 m
Approve minutes for Finance Committee Meeting on December 6, 2023			
B. Finance Update	FYI	Chris Whitford	8 m
December Financials Tuition Rates			

	Purpose	Presenter	Time
IX. Committee on Trustees			9:10 PM
A. Approve Minutes	Approve Minutes	Erin Bradley	1 m
Approve minutes for Committee on Trustees November Meeting on November 8, 2023			
B. Approve Minutes	Approve Minutes	Erin Bradley	3 m
Approve Jan Minutes			
C. CoT Update	FYI	Albert Ting	10 m
D. Board Survey	FYI	Denise Herrera	5 m
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E. Board Executive Session	FYI	Denise Herrera	20 m
Chair to go into Executive Session citing the purpose: MGL c 30A 21 3. To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares			
X. Closing Items			9:49 PM
A. Public Comment			
B. Adjourn Meeting	Vote		