



River Valley Charter School

Board of Trustees Meeting

Published on March 18, 2024 at 7:14 AM EDT

Amended on March 20, 2024 at 6:06 PM EDT

Date and Time

Wednesday March 20, 2024 at 7:00 PM EDT

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. Board Expectations		Denise Herrera	2 m

	Purpose	Presenter	Time
D. Public Comment			5 m
E. Approve Last Board Meeting Minutes	Approve Minutes	Erin Bradley	3 m
Approve February BoT Minutes			
Approve minutes for Board of Trustees Meeting on February 28, 2024			
II. Montessori Minute			7:14 PM
A. Montessori Minute	FYI		10 m
III. Prior Board Business			7:24 PM
A. Committee Roles & Responsibilities	Discuss	Denise Herrera	5 m
<ul style="list-style-type: none"> • Review Accountability and Vote on Roles & Responsibilities. <ul style="list-style-type: none"> ◦ There was context changes after our previous vote 			
IV. Director Report			7:29 PM
A. Director's Report	FYI		15 m
B. Board Business	Vote	Denise Herrera	10 m
<ul style="list-style-type: none"> • School Calendars Start Date- VOTE 			
C. School Calendar Start Date- VOTE	Vote	Denise Herrera	5 m
School Calendar Start date of August 27th, 2024			
D. Grounds Project- Update	Discuss	Denise Herrera	15 m
<ul style="list-style-type: none"> • Detention Ponds- Foundation will assist with funding up to 100K with contingencies • Landscape Architect-Discuss • 			
E. Landscape Architect- Vote	Vote	Denise Herrera	10 m
Vote on Landscape Architect			

	Purpose	Presenter	Time
V. EC Committee Business			8:24 PM
A. Approve EC Minutes	Approve Minutes	Erin Bradley	2 m
Approve February EC minutes			
Approve minutes for Executive Committee meeting on March 13, 2024			
VI. Accountability Committee			8:26 PM
A. Approve Accountability Meeting Minutes	Approve Minutes	Erin Bradley	3 m
Approve minutes for Accountability Committee Meeting on March 4, 2024			
B. Accountability Update	FYI	Eric Simone	10 m
Metrics Dashboard			
Family/Caregiver Survey- Would like to target for march deployment			
VII. Development Committee			8:39 PM
A. Approve Development minutes	Approve Minutes	Erin Bradley	3 m
Approve minutes for Development Committee Meeting on February 26, 2024			
B. Development Update	FYI	Elizabeth Rankin	10 m
25 yr Update- March- Read A Thon- Update			
VIII. Finance Committee			8:52 PM
A. Approve Minutes	Approve Minutes	Erin Bradley	2 m
Approve minutes for Finance Committee Meeting on March 13, 2024			
B. Finance Update	FYI	Chris Whitford	8 m
<ul style="list-style-type: none"> • February Financials • Capital reserves 			

	Purpose	Presenter	Time
IX. Committee on Trustees			9:02 PM
A. Approve Minutes	Approve Minutes	Erin Bradley	1 m
Approve minutes for Committee on Trustees Meeting on March 13, 2024			
B. CoT Update	FYI	Albert Ting	15 m
Board Recruitment BoT Classroom Observations & Maple Sugaring Board Retreat			
X. Director Search Update			9:18 PM
A. Update	FYI	Albert Ting	15 m
<ul style="list-style-type: none"> • Search Committee • Timeline • Communication- Current & Board 			
XI. Closing Items			9:33 PM
A. Public Comment			
B. Board Survey	FYI	Denise Herrera	5 m
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C. Adjourn Meeting	Vote		