



River Valley Charter School

Board of Trustees Meeting

Published on April 22, 2024 at 2:50 PM EDT

Date and Time

Wednesday April 24, 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
D. Public Comment			5 m

	Purpose	Presenter	Time
E. Approve Last Board Meeting Minutes	Approve Minutes	Erin Bradley	3 m
Approve March BoT Minutes			
Approve minutes for Board of Trustees Meeting on March 20, 2024			
II.	Montessori Minute		7:14 PM
A.	Montessori Minute	FYI	10 m
	MS Humanities		
III.	Director Update		7:24 PM
A.	Director's Report	FYI	10 m
	Director Goals Update		
B.	Grounds Project- Update	Discuss	10 m
	<ul style="list-style-type: none"> • Next Steps <ul style="list-style-type: none"> ◦ Design ◦ Fundraising ◦ Work: Pond Dredging • Community VISION Event: Tuesday, April 30, 5:30-7:30 PM at RVCS (Family event) • Grounds Redesign REVEAL Event: Thursday, June 6, 5:30- 7:30 PM probably at Mill 77 Brewery in Amesbury - but will confirm this 		
IV.	Board Business		7:44 PM
A.	Board Business Topics	Discuss	2 m
	Restraint Policy Salary Line Budget COL Sign Ups https://docs.google.com/document/d/1pr6NDIYZ0l2wQZZ38gb3oqVlu-PnD8loare9P48MR7E/edit?usp=sharing		
B.	Restraint Policy- Vote	Vote	5 m

	Purpose	Presenter	Time
Restraint Policy - Review and Vote			
C. Salary Line Item- Vote Vote on Salary Line for FY25	Vote	Chris Whitford	5 m
V. Committee on Trustees			7:56 PM
A. Approve Minutes Approve minutes for Committee on Trustees Meeting on April 10, 2024	Approve Minutes	Albert Ting	1 m
B. CoT Update Board Recruitment- Present New Trustee Nominees Board Retreat	FYI	Albert Ting	15 m
VI. EC Committee Business			8:12 PM
A. Approve EC Minutes Approve February EC minutes Approve minutes for Executive Committee meeting on April 10, 2024	Approve Minutes	Erin Bradley	2 m
VII. Accountability Committee			8:14 PM
A. Approve Accountability Meeting Minutes Quorum was not met	FYI	Erin Bradley	3 m
B. Accountability Update Metrics Dashboard NCMPS Montessori Audit- Update Family/Caregiver Survey- Update New Accountability Measures are out- provide update on new recommendations from DESE	Discuss	Eric Simone	10 m
VIII. Development Committee			8:27 PM
A. Approve Development minutes	Approve Minutes	Erin Bradley	3 m

	Purpose	Presenter	Time	
Approve minutes for Development Committee Meeting on March 25, 2024				
B.	Development Update	FYI	Elizabeth Rankin	10 m
	Grounds Project Collaboration Update			
	Upcoming Events			
	<ul style="list-style-type: none"> • Community VISION Event: Tuesday, April 30, 5:30-7:30 PM at RVCS (Family event) • Grounds Redesign REVEAL Event: Thursday, June 6, 5:30- 7:30 PM probably at Mill 77 Brewery in Amesbury - but will confirm this 			
IX.	Finance Committee			8:40 PM
A.	Approve Minutes	Approve Minutes	Erin Bradley	2 m
	Approve minutes for Finance Committee Meeting on April 10, 2024			
B.	Finance Update	FYI	Chris Whitford	8 m
	<ul style="list-style-type: none"> • March Financials • FY25 Budget Process 			
X.	Director Search Update			8:50 PM
A.	Update	FYI	Albert Ting	15 m
	<ul style="list-style-type: none"> • Search Committee's Recommendation (tentative) • Timeline • Communication- Current & Board 			
XI.	Closing Items			9:05 PM
A.	Public Comment			
B.	Board Survey	FYI	Denise Herrera	5 m
	https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fforms.gle%2FefXYcRMTsHhN93q86&data=05%7C02%7Cdbaron%40burtonsgill.com			

	Purpose	Presenter	Time
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C. Adjourn Meeting

Vote