



# River Valley Charter School

## Committee on Trustees Meeting

Published on March 13, 2024 at 6:41 AM EDT

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### Date and Time

Wednesday March 13, 2024 at 6:00 PM EDT

### Location

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

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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).

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### Agenda

|                                     | Purpose | Presenter | Time           |
|-------------------------------------|---------|-----------|----------------|
| <b>I. Opening Items</b>             |         |           | <b>6:00 PM</b> |
| <b>A.</b> Record Attendance         |         |           | 1 m            |
| <b>B.</b> Call the Meeting to Order |         |           |                |
| <b>II. Committee on Trustees</b>    |         |           | <b>6:01 PM</b> |

|                                                                                                                         | Purpose | Presenter | Time |
|-------------------------------------------------------------------------------------------------------------------------|---------|-----------|------|
| <b>A.</b> Discussion: BoT Volunteer Event Recap and Future events<br>Selection of volunteer tasks and selection of date | Discuss |           | 15 m |
| <b>B.</b> Discussion: Board Retreat Planning<br>Set Board retreat date and topic options                                | Discuss |           | 20 m |
| <b>C.</b> Board recruitment planning                                                                                    |         |           | 20 m |

### III. Other Business

### IV. Closing Items

|                           |      |
|---------------------------|------|
| <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.