



## River Valley Charter School

### Executive Committee Meeting

Published on May 24, 2024 at 12:23 PM EDT

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#### Date and Time

Wednesday May 29, 2024 at 7:00 PM EDT

#### Location

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

The mission of 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 and 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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance		Denise Herrera	1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Financial Update		Chris Whitford	8 m

	Purpose	Presenter	Time
1. FY25 Budget			
<b>D. EC Business</b>	Discuss	Denise Herrera	30 m
<ul style="list-style-type: none"> <li>1. Review Annual Report Board Letter Draft</li> <li>2. Staffing Update for FY25</li> <li>3. Grounds Project Update <ul style="list-style-type: none"> <li>1. Board Ambassadorship</li> <li>2. Reveal event</li> </ul> </li> <li>4. New Leader Onboarding <ul style="list-style-type: none"> <li>1. Note to Faculty</li> </ul> </li> <li>5. FY25 BOT Calendar</li> <li>6. Director Feedback</li> <li>7. Board Goals FY25</li> </ul>			

<b>E. Set Agenda for Board Meeting</b>	Discuss	Denise Herrera	8 m
<ul style="list-style-type: none"> <li>1. Board Expectations</li> <li>2. Montessori Minute</li> <li>3. Grounds Update <ul style="list-style-type: none"> <li>1. Grounds Redesign Reveal: Thursday, June 6, 6-8 PM at Mill 77 Brewery in Amesbury</li> </ul> </li> <li>4. Finalize Annual Budget for Vote</li> <li>5. Officer Slate for Vote</li> <li>6. Committee Assignments</li> <li>7. survey link- updated<a href="https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fforms.gle%2FnQrtMC3BioHf6Ykt8&amp;data=05%7C02%7Cdbaron%40burtonsgill.com%7C3528be84ba764a7b299d08dc7b71d3e6%7C19f3db8c5ae6418d871c94aec4420174%7C0%7C0%7C638520976367755084%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikl1haWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&amp;sdata=HEsm0u1sgvP3xjlYpjne8FKZQwhTNfVAHyda01UxNc%3D&amp;reserved=0">https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fforms.gle%2FnQrtMC3BioHf6Ykt8&amp;data=05%7C02%7Cdbaron%40burtonsgill.com%7C3528be84ba764a7b299d08dc7b71d3e6%7C19f3db8c5ae6418d871c94aec4420174%7C0%7C0%7C638520976367755084%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTiI6Ikl1haWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&amp;sdata=HEsm0u1sgvP3xjlYpjne8FKZQwhTNfVAHyda01UxNc%3D&amp;reserved=0</a></li> </ul>			

## II. Closing Items

7:47 PM

<b>A. Adjourn Meeting</b>	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.