

# **River Valley Charter School**

## July Board of Trustees Meeting

Published on July 21, 2024 at 6:46 AM EDT

### Date and Time

Tuesday July 23, 2024 at 2:30 PM EDT

### Location

This is a zoom meeting

https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F8594343940 1%3Fpwd%3DnCUB85aOzELX34AGglii8wbLcvlL5Q.1&data=05%7C02%7Cdbaron%40burtonsgrill.com%7C5b 23f732489d4547366608dc8fcfc9d7%7C19f3db8c5ae6418d871c94aec4420174%7C0%7C0%7C638543369816 188690%7CUnknown%7CTWFpbGZsb3d8eyJWljoiMC4wLjAwMDAiLCJQljoiV2luMzliLCJBTil6lk1haWwiLCJXV Cl6Mn0%3D%7C0%7C%7C%7C&sdata=3Gx5cJHb3EPSt%2B7a8NcTeCsrvFQ6d0P59mlbkiSPNuA%3D&rese rved=0

### 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 selfreliant, 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.	Ор	pening Items					
	Α.	Welcome		Denise Herrera	5 m		
		Welcome Karen Kuse to your first BOT meeting as Interim Director!					
	В.	Call the Meeting to Order		Denise Herrera	1 m		
	C.	Record Attendance		Erin Bradley	3 m		
	D.	Board Expectations		Denise Herrera	2 m		
	E.	Public Comment			5 m		
П.	Re	eview Previous Board Minutes 2:46 PM					
	Α.	Approve Last Board Meeting Minutes	Approve Minutes	Erin Bradley	3 m		
		Approve May BoT Minutes					
		Approve minutes for Board of Trustees Meeting on June 5, 2024					
III.	Dir	ector Update			2:49 PM		
	Α.	Director's Report	FYI	Karen Kuse	5 m		
IV.	Во	Board Business					
	Α.	Board Business Topics	FYI	Denise Herrera	2 m		
		<ul> <li>Medical and Behavioral Health Emergency Response Plan- VOTE</li> <li>Student Opportunity Act- VOTE- This posted in the documents section and is subject to change. Any changes will be recorded with track changes.</li> <li>GreatSchools.org- Improve our rating</li> </ul>					

 B.
 Medical and Behavioral Health Emergency
 Vote
 Denise Herrera
 5 m

 Response Plan
 5 m

		Purpose	Presenter	Time
	Vote: To approve the MEHERP plan as is.			
C.	Student Opportunity Act	Vote	Erin Bradley	3 m
	- Vote: To adopt the SOA for DESE submission We approve the plan 'as is' and entrust Karen Kus to us.	ions and report back		
Clo	sing Items			3:04 PM
Α.	Public Comment			

B. Adjourn Meeting Vote

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