



River Valley Charter School

Board Meeting

Published on August 26, 2024 at 11:28 AM EDT

Date and Time

Wednesday August 28, 2024 at 7:00 PM EDT

Location

River Valley Charter School 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. Introductions		Denise Herrera	10 m
II. Review Previous Board Minutes			7:21 PM
A. Approve Last Board Meeting Minutes	Approve Minutes	Erin Bradley	5 m
Approve May BoT Minutes			
Approve minutes for July Board of Trustees Meeting on July 23, 2024			
B. Approve May Minutes	Approve Minutes	Anna Wetmore	5 m
III. Director Update			7:31 PM
A. Director's Report	Discuss	Karen Kuse	15 m
<ul style="list-style-type: none"> • The Current: Montessori Minute 1x per month 			
IV. Board Business			7:46 PM
A. Board Business Topics	FYI	Denise Herrera	2 m
<ol style="list-style-type: none"> 1. FY 25 Board Goals 2. Committee Assignments & Leadership Appointments 3. Upcoming Committee work 4. survey link- updated 			
B. FY 25 Board Goals	Discuss	Denise Herrera	20 m
<ul style="list-style-type: none"> • Successful onboarding of new Interim Director- EC • Dashboard- All • Better Board Mgmt- CoT • Development Strategy for continuous giving- Dev 			

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • Policy Organization- EC • Create and Track DEIJ for fair and inclusiveness • Review/Analyze disaggregated data and provide reports to BoT 		
C. Committee Assignments	Discuss	Albert Ting	15 m
	<ul style="list-style-type: none"> • Assign Trustees to committees 		
D. Upcoming Committee Work	FYI	Denise Herrera	15 m
	<ul style="list-style-type: none"> • Accountability Committee- Review Accountability Plan- Need BoT vote on Sept 18th • Finance Committee- Audit Work • Development Committee- Annual Appeal 		

V. Closing Items

8:38 PM

A. Public Comment			
B. Adjourn Meeting	Vote		
C. Meeting Survey Link	FYI	Denise Herrera	5 m
	https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fforms.gle%2Fchz266iExoaKnkAWA&data=05%7C02%7Cdbaron%40burtonsgriill.com%7Ca2f38e8469574802923008dcc3b264dc%7C19f3db8c5ae6418d871c94aec4420174%7C0%7C0%7C638600418211407490%7CUnknown%7CTWFpbGZsb3d8eyJWljojMC4wLjAwMDAiLCJQIjoiV2luMzliLCJBTil6Ik1haWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=kQrjmYXclEXC%2BCbtqeq%2Fd8RTh66YINdziqTTx0qDh8M%3D&reserved=0		