



River Valley Charter School

Board Meeting

Published on October 13, 2024 at 8:02 AM EDT

Date and Time

Wednesday October 16, 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		Anna Wetmore	3 m
C. Board Expectations		Denise Herrera	1 m
D. Public Comment			5 m

	Purpose	Presenter	Time
II. FY 24 Audit Review & Vote			7:10 PM
A. Audit Review	Discuss	Chris Whitford	10 m
		<ul style="list-style-type: none"> • Daniel Dennis & Co Presentation on Audit Summary and Findings • Q&A 	
B. Audit Vote	Vote	Anna Wetmore	5 m
		<ul style="list-style-type: none"> • Accept the results of the FY 24 Financial Audit 	
III. Review Previous Board Minutes			7:25 PM
A. Approve Last Board Meeting Minutes	Approve Minutes	Anna Wetmore	3 m
		Approve September BoT Minutes	
		Approve minutes for Board Meeting on September 18, 2024	
IV. Consent Agenda			7:28 PM
		The Items Below form our consent agenda	
A. Approve Finance Committee Minutes	FYI	Denise Herrera	1 m
B. Approve Accountability Committee Minutes	FYI	Denise Herrera	1 m
C. Approve Executive Committee Minutes	FYI	Denise Herrera	1 m
D. Development Committee	FYI	Denise Herrera	1 m
		Did not meet quorum	
E. Approve Committee On Trustees Minutes	FYI	Denise Herrera	1 m
F. Vote to Approve Consent Agenda	Vote	Anna Wetmore	5 m
V. Director Update			7:38 PM
A. Director's Report	Discuss	Karen Kuse	15 m
		<ul style="list-style-type: none"> • Director Goals: Review and Discuss 	

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Director Mid Year Review: how/what feedback should the board provide the Director 			
VI. Board Business			7:53 PM
A. Board Business Topics	FYI	Denise Herrera	2 m
<ol style="list-style-type: none"> 1. Facility Use Policy Plan: Review and Vote 2. Board Education: Reading Financial Documents 3. Committee Updates: Important Business: Upcoming Business 4. Survey Link- Trying a new link from Board on Track 			
B. Facility of Use Policy: Vote	Vote	Denise Herrera	8 m
<ul style="list-style-type: none"> • Review • Vote 			
C. Board Education	FYI	Chris Whitford	15 m
<ul style="list-style-type: none"> • how to read RVCS' Financial Documents 			
VII. Executive Committee Update			8:18 PM
A. Executive Committee	Discuss	Denise Herrera	10 m
<ul style="list-style-type: none"> • Discuss • Next Meeting Focus <ul style="list-style-type: none"> ◦ Committee Description Review ◦ By Law Review ◦ Mid Year Review 			
VIII. Finance Update			8:28 PM

	Purpose	Presenter	Time
A. Finance	Discuss	Chris Whitford	1 m
<ul style="list-style-type: none"> • Next Meeting Focus <ul style="list-style-type: none"> ◦ No November Meeting 			
IX. Accountability Update			8:29 PM
A. Accountability	Discuss	Eric Simone	10 m
<ul style="list-style-type: none"> • Discuss • Next Meeting Focus <ul style="list-style-type: none"> ◦ MCAS Data ◦ Caregiver Survey Follow up ◦ Review Committee Roles and Responsibilities 			
X. CoT Update			8:39 PM
A. Committee on Trustees	FYI	Albert Ting	10 m
<ul style="list-style-type: none"> • Discuss <ul style="list-style-type: none"> ◦ Board Health • Next Meeting Focus <ul style="list-style-type: none"> ◦ bylaw changes for 24-25 ◦ updated committee descriptions, if any ◦ committee draft dashboards/board goals/ committee performance ◦ 			
XI. Development Update			8:49 PM
A. Development Committee Update	FYI	Elizabeth Rankin	10 m
<ul style="list-style-type: none"> • Next Meeting <ul style="list-style-type: none"> ◦ Next 25 yrs- Chart your course ◦ Annual Fund 			
XII. Closing Items			8:59 PM

	Purpose	Presenter	Time
A. Public Comment			
B. Adjourn Meeting	Vote		
C. Meeting Survey Link	FYI	Denise Herrera	5 m