River Valley Charter School

Board Meeting

Published on November 17, 2024 at 9:48 AM EST

Date and Time

Wednesday November 20, 2024 at 7:00 PM EST

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

		Purpose	Presenter	Time
D.	Public Comment			5 m

II. Review Previous Board Minutes | | | | 7:10 PM

		Purpose	Presenter	Time
A.	Approve Last Board Meeting Minutes	Approve Minutes	Anna Wetmore	3 m

Approve Octoberr BoT Minutes

Approve minutes for Board Meeting on October 16, 2024

III. Consent Agenda | | | | 7:13 PM

The Items Below form our consent agenda

		Purpose	Presenter	Time
A.	Approve Accountability Committee Minutes	FYI	Denise Herrera	1 m
B.	Approve Executive Committee Minutes	FYI	Denise Herrera	1 m
C.	Development Committee	FYI	Denise Herrera	1 m
D.	Approve Committee On Trustees Minutes	FYI	Denise Herrera	1 m
E.	Vote to Approve Consent Agenda	Vote	Anna Wetmore	5 m

IV. Director Update | | | | 7:22 PM

		Purpose	Presenter	Time
A.	Director's Report	FYI	Karen Kuse	8 m

Review Prior to Board Meeting

		Purpose	Presenter	Time
B.	Director's Goals	Discuss	Karen Kuse	8 m

• Director Goals: Review and Discuss

		Purpose	Presenter	Time
C.	Director Evaluation Process	FYI	Denise Herrera	4 m

• Share previous Eval questions & Board on Tracks Best Practices.
• Revieing a 360 approach
• would implement once Permanent Director is in place
• https://bot-support.transact.com/hc/en-us/articles/27279782420635-BoardOnTrack-Support-of-CEO-Conducting-Mid-Year-Check-ins

	Purpose	Presenter	Time

V. Board Business   **7:42 PM**

1. Committee Descriptions Updates: Accountability & Development
2. Mission Statement Update
3. Board Assessment
4. Holiday Potluck
5. Search Committee Update
6. Committee Updates: Important Business: Upcoming Business
7. Survey Link- Trying a new link from Board on Track

	Purpose	Presenter	Time
A. Committee Description Revisions: Accountability	Vote	Albert Ting	3 m

• removing policy review from AC and placing it in EC

	Purpose	Presenter	Time
B. Committee Description Revision: Development	Vote	Albert Ting	3 m

• Minor adjustments to scope of work

	Purpose	Presenter	Time
C. Mission Statement	Vote	Erin Bradley	8 m

• Revision of the Mission Statement

	Purpose	Presenter	Time
D. Board Assessment	Discuss	Albert Ting	5 m

• We will be sending you an email link to complete our Board Assessment for Board Health.
• Please have this completed by 12/1

	Purpose	Presenter	Time
E. Board Holiday Pot Luck	Discuss	Erin Bradley	8 m

• Set Date: Dec 18th
• Sign Up Sheet

	Purpose	Presenter	Time
F. Search Committee Update	FYI	Albert Ting	5 m

		Purpose	Presenter	Time
VI.	**Accountability Update**			**8:14 PM**
	A. Accountability	Discuss	Nancy Durkee	20 m

- Board Education: MCAS
- Discuss
- Next Meeting Focus
    - MCAS Data Follow Up
    - Caregiver Survey Follow up
    - Criterion #4, Dissemination

		Purpose	Presenter	Time
VII.	**Executive Committee Update**			**8:34 PM**
	A. Executive Committee	Discuss	Denise Herrera	5 m

- Discuss
- Next Meeting Focus
    - Policy Update
    - Mid Year Director Feedback

		Purpose	Presenter	Time
VIII.	**Finance Update**			**8:39 PM**
	A. Finance	Discuss	Chris Whitford	5 m

- Next Meeting Focus
    - On Site In Site Plan
    - Quarterly Review

		Purpose	Presenter	Time
IX.	**CoT Update**			**8:44 PM**
	A. Committee on Trustees	FYI	Albert Ting	8 m

- By Laws: Being Updated
- Next Meeting Focus

◦ committee draft dashboards/board goals/ committee performance

X. Development Update   8:52 PM

A. Development Committee Update   FYI   Elizabeth Rankin   5 m

  • Next Meeting
    ◦ Annual Fund
    ◦ Read A Thon

XI. Closing Items   8:57 PM

A. Public Comment

B. Adjourn Meeting   Vote

C. Meeting Survey Link   FYI   Denise Herrera   5 m

https://app2.boardontrack.com/surveyFormView/take/718?uid=f3b4c0487f2848ec9d561e825919c48b