



River Valley Charter School

Board Meeting

Published on January 11, 2025 at 3:22 PM EST

Date and Time

Wednesday January 15, 2025 at 7:00 PM EST

Location

River Valley Charter School Middle School Great Room

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.

Agenda

	Purpose	Presenter	Time
--	---------	-----------	------

I. Opening Items			7:00 PM
-------------------------	--	--	----------------

A. Record Attendance			1 m
-----------------------------	--	--	-----

B. Call the Meeting to Order			
-------------------------------------	--	--	--

II. Consent Agenda			7:01 PM
---------------------------	--	--	----------------

The Items Below form our consent agenda

	Purpose	Presenter	Time
A. Accountability Committee	FYI		
B. Finance Committee	FYI		
C. Development Committee	FYI		
D. Executive Committee	FYI		
E. Vote on Consent Agenda Vote to approve consent agenda	Vote	Anna Wetmore	5 m
III. Director's Update			7:06 PM
A. Director's Update Please review the attached document and follow up with any questions	Discuss	Karen Kuse	20 m
IV. Accountability Committee			7:26 PM
A. Accountability Committee <ul style="list-style-type: none"> • Criterion 7: School Climate and Family Engagement- Sending to the community week of 1/20. • https://app2.boardontrack.com/org/9o7BzX/media/viewer/346180?scope= <ul style="list-style-type: none"> ◦ This link details Charter School Performance Criteria for your reference, This lives in Accountability Committee Folder. • Next Board Meeting we will review and discuss Criterion 6: Program Delivery 	Discuss	Eric Simone	8 m
V. Committee on Trustees			7:34 PM
A. Committee On Trustees <ul style="list-style-type: none"> • Board Survey: Review survey results • Board Recruitment and Officer Slate for 2026-27 	Discuss	Erin Bradley	15 m
VI. Development			7:49 PM
A. Development Committee <ul style="list-style-type: none"> • Annual Fund: Update 	Discuss	Elizabeth Rankin	8 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • We would like 100% Board Participation • Read-A-Thon: Update • Next Meeting Topics 			
VII. Executive Committee			7:57 PM
A. Executive Committee	Discuss	Denise Herrera	10 m
<ul style="list-style-type: none"> • Appointment of General Attorney <ul style="list-style-type: none"> ◦ https://www.mirickoconnell.com/ ◦ Current Attorney provides Student Service Legal support: Nuttall, MacAvoy & Joyce, P.C ◦ Mirick O'Connell provides Labor, Employment, By-Law revisions, Family Law, Environmental, OML and Conflict of interest. • Next Meeting: Policy Work 			
VIII. Finance & Facilities			8:07 PM
A. Finance Committee	FYI	Chris Whitford	8 m
<ul style="list-style-type: none"> • Update on Financials • Next Meeting: March 12th <ul style="list-style-type: none"> ◦ Q2 Financials & Capital Budget Planning 			
IX. Other Business			8:15 PM
A. Other Business	FYI	Denise Herrera	5 m
<ul style="list-style-type: none"> • MCPSA Upcoming Workshops <ul style="list-style-type: none"> ◦ Strategic Planning: Feb 4th 12-1:30pm. (ALL) ◦ Onboarding New Board Members Workshop: Feb 6th 12-1:30 (COT) ◦ New Board Member Roles & Responsibilities: May 8th 12-1:30 (new members within last 12mo) • Committee Goals Check In 			
B. MCPSA Board Survey	Discuss	Denise Herrera	20 m
<p>MCPSA Board Survey</p> <p>https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fbellwethereducation.qualtrics.com%2Fjfe%2Fform</p>			

	Purpose	Presenter	Time
%2FSV_01Alqz5ACo1JIQ6&data=05%7C02%7Cdbaron%40burtonsgill.com%7C98f9ba0636cf47342c5808dd2e85238d%7C19f3db8c5ae6418d871c94aec4420174%7C0%7C0%7C638717871569624041%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIiYiOiIwLjAuMDAwMCIslIAiOiJXaW4zMilslkFOljoiTWFpbCIsIldUljoyfQ%3D%3D%7C0%7C%7C%7C&sdata=mnd%2BY6h7ZTtelTtwgRm8Zj0MspDmQz6RzXbEbecJ63E%3D&reserved=0			

X. Closing Items

8:40 PM

- | | | | |
|--------------------------------|------|----------------|-----|
| A. Adjourn Meeting | Vote | | |
| B. Board Meeting Survey | FYI | Denise Herrera | 5 m |
- <https://app2.boardontrack.com/surveyFormView/take/743?uid=d53689d0f5de400292bbc191df0c1e3d>

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.