



River Valley Charter School

Board Meeting

Published on February 26, 2025 at 8:52 AM EST

Date and Time

Wednesday February 26, 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.

<https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F8516508581%3Fpwd%3D8roWrPp5aJXvEAFctC4bxo69QnaDfv.1&data=05%7C02%7Cdbaron%40burtonsgill.com%7Cb0eff9d21d2c46993d6108dd45520937%7C19f3db8c5ae6418d871c94aec4420174%7C0%7C0%7C638742940850070424%7CUnknown%7CTWFPbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOilwLjAuMDAwMCIsIlAiOiJXaW4zMlslkFOljoITWFPbClslldUljoyfQ%3D%3D%7C0%7C%7C%7C&sdata=DQiecQS%2BS2%2Bosh89Uf7z%2F3GYR0ZafmUmzdN1slvsq90%3D&reserved=0>

Agenda

	Purpose	Presenter	Time
I.	Opening Items		7:00 PM

	Purpose	Presenter	Time
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Consent Agenda			7:01 PM
The Items Below form our consent agenda			
A. Accountability Committee	FYI		
B. Development Committee	FYI		
C. Executive Committee	FYI		
D. Committee On Trustess	FYI		
E. Vote on Consent Agenda	Vote	Anna Wetmore	5 m
Vote to approve consent agenda			
III. Director's Update			7:06 PM
A. Director's Update	Discuss	Karen Kuse	20 m
Please review the attached document and follow up with any questions			
IV. Accountability Committee			7:26 PM
A. Accountability Committee	Discuss	Eric Simone	10 m
<ul style="list-style-type: none"> • Next Meeting we will: <ul style="list-style-type: none"> ◦ Criterion 7: School Climate and Family Engagement- Review Presentation ◦ review and discuss winter assessment data ◦ dashboard metrics 			
V. Committee on Trustees			7:36 PM
A. Committee On Trustees	Discuss	Albert Ting	5 m
<ul style="list-style-type: none"> • Board Recruitment and Officer Slate for 2026-27 			

	Purpose	Presenter	Time
• Board Retreat Planning			
VI. Development			7:41 PM
A. Development Committee	Discuss	Elizabeth Rankin	8 m
• Read-A-Thon: Update			
• Next Meeting Topics			
VII. Executive Committee			7:49 PM
A. Executive Committee	Discuss	Denise Herrera	10 m
• Next Meeting: Policy Work			
VIII. Finance & Facilities			7:59 PM
A. Finance Committee	FYI	Chris Whitford	8 m
• Update on Financials			
• Next Meeting: March 12th			
◦ Q2 Financials & Capital Budget Planning			
IX. Other Business			8:07 PM
A. Other Business	FYI	Denise Herrera	5 m
• MCPSA Upcoming Workshops			
◦ New Board Member Roles & Responsibilities: May 8th 12-1:30 (new members within last 12mo)			
• Committee Goals Check In			
X. Closing Items			8:12 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		
B. Board Meeting Survey	FYI	Denise Herrera	5 m
The link will be emailed to you. Thank you!			

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.