



River Valley Charter School

Board Meeting

Published on April 26, 2025 at 2:01 PM EDT

Date and Time

Wednesday April 30, 2025 at 7:00 PM EDT

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%7CTWFPbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUslYiOilwLjAuMDAwMCIsIAiOiJXaW4zMlslkFOljoITWFPbClldUljoyfQ%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		Anna Wetmore	1 m
B. Call the Meeting to Order		Sonia Suelen	
C. Public Comment	Discuss	Denise Herrera	3 m
D. Review Trustee Code of Conduct		Denise Herrera	1 m
II. Approve Previous Board Minutes			7:05 PM
A. Approve Minutes	Approve Minutes	Anna Wetmore	1 m
Approve minutes for Board Meeting on March 19, 2025			
III. Consent Agenda			7:06 PM
The Items Below form our consent agenda			
A. Accountability Committee	FYI	Denise Herrera	1 m
B. Development Committee	FYI	Denise Herrera	1 m
February and March			
C. Executive Committee	FYI	Denise Herrera	1 m
D. Committee on Trustees	FYI	Denise Herrera	1 m
March & April			
E. Finance Committee	FYI	Denise Herrera	1 m
F. Vote on Consent Agenda	Vote	Anna Wetmore	5 m
Vote to Approve Consent Agenda			
IV. Budget Salary Line Item			7:16 PM
A. Salary Line Item	Vote	Chris Whitford	8 m
We will be voting on accepting the salary line item.			
V. School Calendar			7:24 PM
A. Start of School Date	Vote	Denise Herrera	8 m

	Purpose	Presenter	Time
Board will vote to approve the start date for the FY25'-26' school year.			
VI. Director's Update			
<ul style="list-style-type: none"> • Current Enrollment 2024-2025 • MCAS • Calendar Changes for 2025-2026 • Grounds Update • Project Deadline and Other 			
The Director's Report is Attached Under Section V. - School Calendar.			
VII. Finance Committee			7:32 PM
A. Update	FYI	Chris Whitford	8 m
Update on Financials - Currently projecting \$221K Income			
Update on Budget Process - DESE still indicating 3% growth in tuition dollars but that is tentative.			
Lower revenue being generated from mix of sending districts.			
VIII. Committee on Trustees			7:40 PM
A. Review Dashboards	Discuss	Jonathan Nickerson	20 m
Working session for committee breakouts to identify KPIs for dashboards			
B. Succession Planning	FYI	Albert Ting	5 m
New Board Members			
IX. Development Committee			8:05 PM
A. Update	Discuss	Elizabeth Rankin	8 m
YTD Funding Update			
Next Meeting			
X. Accountability Committee			8:13 PM

	Purpose	Presenter	Time
A. Accountability Committee Update Next Meeting	Discuss	Eric Simone	8 m
XI. Exectuive Committee			8:21 PM
A. COL Sign Ups	Discuss	Beth MacQuade	5 m
B. Policy Approvals List of policies to be approved at May Meeting	FYI	Denise Herrera	5 m
C. Charter School Viability Share synopsis of MCPSA webinar	FYI	Chris Whitford	5 m
XII. Closing Items			8:36 PM
A. Board Meeting Survey	FYI	Denise Herrera	1 m
B. Adjourn Meeting	Vote		

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.