



# River Valley Charter School

## Board Meeting

Published on May 19, 2025 at 4:55 PM EDT

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### Date and Time

Wednesday May 21, 2025 at 7:00 PM EDT

### Location

River Valley Charter School Middle School Great Room

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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](http://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>

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### Agenda

	Purpose	Presenter	Time
I.	Opening Items		7:00 PM

	Purpose	Presenter	Time
<b>A.</b> Record Attendance		Anna Wetmore	1 m
<b>B.</b> Call the Meeting to Order		Albert Ting	
<b>C.</b> Public Comment	Discuss	Albert Ting	3 m
<b>D.</b> Review Trustee Code of Conduct		Albert Ting	1 m
<b>II. Approve Previous Board Minutes</b>			<b>7:05 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Albert Ting	1 m
Approve minutes for Board Meeting on April 30, 2025			
<b>B.</b> Approve Board Meeting	Approve Minutes	Albert Ting	1 m
Approve minutes for Special Board Meeting on May 5, 2025			
<b>III. Consent Agenda</b>			<b>7:07 PM</b>
The Items Below form our consent agenda			
<b>A.</b> Accountability Committee	FYI	Albert Ting	1 m
There was no meeting			
<b>B.</b> Development Committee	FYI	Denise Herrera	1 m
<b>C.</b> Executive Committee	FYI	Albert Ting	1 m
<b>D.</b> Committee on Trustees	FYI	Albert Ting	1 m
There was no meeting			
<b>E.</b> Finance Committee	FYI	Albert Ting	1 m
<b>F.</b> Vote on Consent Agenda	Vote	Albert Ting	5 m
Vote to Approve Consent Agenda			
<b>IV. Director's Update</b>			<b>7:17 PM</b>
<b>A.</b> Director's Report	Discuss	Karen Kuse	20 m
<b>• Grounds Update</b>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• PBE Update</li> </ul>			
The Director's Report is Attached			
<b>V. Grounds Redesign: Phase 1</b>			<b>7:37 PM</b>
<b>A.</b> Phase 1: Vote	Vote	Albert Ting	5 m
<ul style="list-style-type: none"> <li>• We will be making a motion to move forward with Phase 1 of the grounds redesign.</li> <li>• Attached is the scope of work and budget to \$645,000.               <ul style="list-style-type: none"> <li>◦ Funding Breakdown                   <ul style="list-style-type: none"> <li>▪ \$150,000 Community Preservation Act Funding</li> <li>▪ \$100,000 Pond Dredging from Foundation</li> <li>▪ \$100,000 Anonymous Donor</li> <li>▪ \$25,000 Other fundraising</li> <li>▪ \$175,000 Capital Reserve Fund</li> <li>▪ \$100,000 General Reserve</li> </ul> </li> </ul> </li> </ul>			
<b>VI. Committee on Trustees</b>			<b>7:42 PM</b>
<b>A.</b> Board Leadership: Succession Planning	Discuss	Albert Ting	8 m
<ul style="list-style-type: none"> <li>• Nominations for Board Leadership</li> </ul>			
<b>B.</b> Board Retreat Agenda	FYI	Albert Ting	5 m
Update on Board Retreat Logistics and Pre-Work needed to be done by trustees.			
<b>VII. Finance Committee</b>			<b>7:55 PM</b>
<b>A.</b> Update	FYI	Chris Whitford	8 m
<ul style="list-style-type: none"> <li>• Update on YTD Financials</li> <li>• Update on Budget Process Status</li> </ul>			
<b>VIII. Development Committee</b>			<b>8:03 PM</b>
<b>A.</b> Update	Discuss	Elizabeth Rankin	8 m
YTD Funding Update			

	Purpose	Presenter	Time
Next Meeting			
<b>IX. Accountability Committee</b>			<b>8:11 PM</b>
<b>A.</b> Accountability Committee Update Next Meeting	Discuss	Eric Simone	8 m
<b>X. Exectuive Committee</b>			<b>8:19 PM</b>
<b>A.</b> COL's!!!  COL's start 5/27.  <ul style="list-style-type: none"> <li>• <b>Celebrate</b> the students</li> <li>• <b>Communicate</b> if you have scheduling difficulties</li> <li>• <b>Contribute</b>, Thank You</li> </ul>	Discuss	Beth MacQuade	5 m
<b>XI. Closing Items</b>			<b>8:24 PM</b>
<b>A.</b> Board Meeting Survey  <a href="https://app2.boardontrack.com/surveyFormView/take/876?uid=e624ac39caf244638259e9cff32e3093">https://app2.boardontrack.com/surveyFormView/take/876?uid=e624ac39caf244638259e9cff32e3093</a>	FYI	Denise Herrera	1 m
<b>B.</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.