



River Valley Charter School

Board Meeting

Published on June 9, 2025 at 2:02 PM EDT
Amended on June 11, 2025 at 7:33 PM EDT

Date and Time

Wednesday June 11, 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%40burtonsgriill.com%7Cb0eff9d21d2c46993d6108dd45520937%7C19f3db8c5ae6418d871c94aec4420174%7C0%7C0%7C638742940850070424%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIslIAiOiJXaW4zMlslkFOljoiTWFpbGlldUljoyfQ%3D%3D%7C0%7C%7C%7C&sdata=DQieqQS%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		Denise Herrera	
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	Denise Herrera	1 m
Approve minutes for Special Board Meeting on February 24, 2025			
B. Approve Board Meeting Minutes	Approve Minutes	Denise Herrera	1 m
Approve minutes for Board Meeting on March 19, 2025			
C. Approve Board Meeting Minutes	Approve Minutes	Denise Herrera	5 m
Approve minutes for Board Meeting on May 21, 2025			
III. Consent Agenda			7:12 PM
The Items Below form our consent agenda			
A. Accountability Committee	FYI	Denise Herrera	1 m
B. Development Committee	FYI	Denise Herrera	1 m
C. Executive Committee	FYI	Denise Herrera	1 m
D. Committee on Trustees	FYI	Denise Herrera	1 m
E. Finance Committee	FYI	Denise Herrera	1 m
F. Vote on Consent Agenda	Vote	Denise Herrera	5 m
Vote to Approve Consent Agenda			
IV. Director's Update			7:22 PM
A. Director's Report	Discuss	Karen Kuse	20 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Staff Update • Grounds Redesign • Closing Year Remarks 			
The Director's Report is Attached			
V. Finance Committee			7:42 PM
A. Update	FYI	Chris Whitford	8 m
<ul style="list-style-type: none"> • Update on YTD Financials 			
B. FY 25 Budget Surplus Vote	Vote	Chris Whitford	8 m
Vote on how to allocate surplus funds from the current fiscal calendar.			
<ul style="list-style-type: none"> • To Approve the use of the expected 2024 - 2025 surplus of \$265K as follows: <ul style="list-style-type: none"> ◦ \$100K Capital Reserve Account ◦ \$90K Stipends ◦ \$40K Montessori Materials, Furniture and Phone System ◦ \$35K Retained Earnings. 			
C. Vote to Approve FY 26 Budget	Vote	Chris Whitford	8 m
<ul style="list-style-type: none"> • Make a motion to approve the 2025-2026 financial budget 			
VI. Committee on Trustees			8:06 PM
A. Board Leadership: Vote for Slate of Officers for FY '26	Vote	Albert Ting	6 m
<ul style="list-style-type: none"> • Board Chairperson: Denise Herrera • Vice Chairperson: Tanya Murdy • Treasurer: Chris Whitford • Secretary/Clerk: Jonathon Nickerson 			
B. Board Retreat Follow Up	FYI	Albert Ting	20 m
<ul style="list-style-type: none"> • Retreat Review <ul style="list-style-type: none"> ◦ Goals: Break Out Group To finalize and present to full board 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ▪ Development Plan for continuous giving ▪ More efficient Board Meetings/Structure ▪ Director Evaluation: Define tool, process and timeline ◦ Parking Lot Topics 			
VII. Board of Trustee 2025-2026 Planning			8:32 PM
A. Planning	Discuss	Denise Herrera	20 m
<ul style="list-style-type: none"> • Committee Selection & Recruitment Efforts • Breakout session on committee meeting dates <ul style="list-style-type: none"> ◦ Trustee meetings will fill on after we see Committee needs • Discuss Board of Trustees meeting date: Plan to keep as is on 3rd Wednesday of the month. 			
VIII. Exectuive Committee			8:52 PM
A. Director Survey	FYI	Denise Herrera	5 m
The Executive Committee is performing an end of year faculty survey and will provide Karen feedback prior to the close of the fiscal calendar.			
IX. Closing Items			8:57 PM
A. Board Meeting Survey	FYI	Denise Herrera	1 m
https://app2.boardontrack.com/surveyFormView/take/899?uid=cbe58fb52a7b4efe8de9435ae4f06ef5			
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.