



# River Valley Charter School

## Committee on Trustees Meeting

Published on September 6, 2024 at 4:16 PM EDT

---

### Date and Time

Wednesday September 11, 2024 at 6:00 PM EDT

### Location

River Valley Charter School Middle School Humanities 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](http://rivervalleycharter.org).

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Committee on Trustees</b>			<b>6:01 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Discuss CoT Agenda for 24-25 Welcome new members and discuss general schedule of CoT work and responsibilities for 24-25.	Discuss	Albert Ting	20 m
<b>B.</b> Facilitation and assessment of Board wide goals Discuss how CoT will implement a rubric to measure process in achieving Board and committee goals.	Discuss	Albert Ting	20 m
<b>C.</b> Board bi-yearly internal assessment Discussion of how we will internally assess the RVCS BoT this year.	Discuss	Albert Ting	20 m

### III. Other Business

### IV. Closing Items

- |                           |      |
|---------------------------|------|
| <b>A.</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.