



# River Valley Charter School

## Committee on Trustees Meeting

Published on October 8, 2024 at 1:02 AM EDT

### Date and Time

Wednesday October 9, 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>C.</b> Approve Minutes	Approve Minutes	Albert Ting	5 m
Approve minutes for Committee on Trustees Meeting on September 11, 2024			

	Purpose	Presenter	Time
<b>II. Committee on Trustees</b>			<b>6:06 PM</b>
<b>A.</b> Review By-Laws and Committee Descriptions	Discuss	Albert Ting	10 m
Review By-Laws and Committee Descriptions for any recommended edits received from committee chairs			
<b>B.</b> Facilitation and assessment of Board wide goals	Discuss	Albert Ting	20 m
Discuss how CoT will implement a rubric to measure process in achieving Board and committee goals.			
<b>C.</b> Board bi-yearly internal assessment	Discuss	Albert Ting	20 m
Discussion of how we will internally assess the RVCS BoT this year.			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		

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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.