



River Valley Charter School

Committee on Trustees Meeting

Published on January 7, 2025 at 1:46 PM EST

Date and Time

Wednesday January 8, 2025 at 6:00 PM EST

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Albert Ting	5 m

	Purpose	Presenter	Time
II. Committee on Trustees			6:06 PM
A. Review of Board bi-yearly internal assessment data Discussion of how we will internally assess the RVCS BoT this year.	Discuss	Albert Ting	30 m
B. New Member Recruitment Discuss methods CoT will use to recruit new Board members	Discuss	Albert Ting	15 m
C. Review COT Dashboard Progress	Discuss	Albert Ting	15 m
III. Other Business			
IV. Closing Items			
A. 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.