



# River Valley Charter School

## Committee on Trustees Meeting

Published on February 12, 2025 at 4:55 PM EST

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### Date and Time

Wednesday February 12, 2025 at 6:00 PM EST

### Location

River Valley Charter School Middle School Humanities 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).

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### 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

	Purpose	Presenter	Time
Approve minutes for Committee on Trustees Meeting on January 8, 2025			
<b>II. Committee on Trustees</b>			<b>6:06 PM</b>
<b>A.</b> Review of Board bi-yearly internal assessment data Review data collected from the survey given to the RVCS BoT.	Discuss	Albert Ting	30 m
<b>B.</b> New Member Recruitment Update on progress of recruitment of new Board members	Discuss	Albert Ting	15 m
<b>C.</b> Review COT Dashboard Progress	Discuss	Albert Ting	15 m
<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.