

# **River Valley Charter School**

## **Committee on Trustees Meeting**

Published on April 7, 2025 at 5:42 PM EDT

#### **Date and Time**

Wednesday April 9, 2025 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.

### Agenda

		Purpose	Presenter	Time
I. O	pening Items			6:00 PM
А	. Record Attendance			1 m
В	. Call the Meeting to Order			
С	. Approve Minutes	Approve Minutes	Albert Ting	5 m

			Purpose	Presenter	Time				
II.	Committee on Trustees								
	A.	Prepare Board Assessment Survey for Distribution in May	Discuss	Albert Ting	15 m				
		Discuss release timing for survey components to individual committees as well as full board in May.							
	В.	New Member Recruitment	Discuss	Albert Ting	15 m				
		Update on progress of recruitment of new Board members.							
	C.	Board retreat planning	Discuss	Albert Ting	15 m				
		Discuss and plan agenda for board retreat.							
III.	Oth	Other Business							
IV.	Clo	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.