



River Valley Charter School

Executive Committee Meeting

Published on September 9, 2024 at 9:24 AM EDT
Amended on September 11, 2024 at 7:07 PM EDT

Date and Time

Wednesday September 11, 2024 at 7:00 PM EDT

Location

River Valley Charter School Middle School Great 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.

The mission of River Valley Charter School is to provide a rigorous academic program based on the Montessori philosophy and rooted in the history, culture, and ecology of the Merrimack River Valley. Students will reach their full potential as scholars and become self reliant and productive members of society. They will be adept at critical thinking and creative problem solving and will be fully prepared to succeed in future schools, careers and civic life.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM

	Purpose	Presenter	Time
A. Record Attendance		Denise Herrera	1 m
B. Call the Meeting to Order			
C. Director Update		Karen Kuse	15 m
D. EC Business	Discuss	Denise Herrera	40 m

1. Policy Discussion: FY 25 Needs, Allergy Policy - Discussion; Building Rental Policy - Discussion
2. Staffing Update
3. Governance Check In
 1. Annual Report- Conditionally Approved
 1. Finance Update
 2. Audit Update
 3. Accountability Plan-Discuss
4. Board on Track: Goals, Assessments, Surveys
 1. <https://app2.boardontrack.com/surveyFormView/take/675?uid=a98fc0a15264462bb8dadd4039a1f9cb>
5. BoT Agenda Setting

E. Set Agenda for Board Meeting	Discuss	Denise Herrera	10 m
<ol style="list-style-type: none"> 1. Board Expectations 2. Director's Update 3. Committee Updates 4. survey link 			

F. Approve Minutes	Approve Minutes	Denise Herrera	5 m
Approve August Minutes			
Approve minutes for Executive Committee Meeting on August 21, 2024			

II. Closing Items **8:11 PM**

A. 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.