



## River Valley Charter School

### Executive Committee Meeting

Published on February 10, 2025 at 5:24 PM EST

Amended on February 10, 2025 at 5:25 PM EST

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#### Date and Time

Wednesday February 12, 2025 at 7:00 PM EST

#### Location

River Valley Charter School Middle School Great 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
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|-------------------------------------|--|----------------|----------------|
| <b>I. Opening Items</b>             |  |                | <b>7:00 PM</b> |
| <b>A. Record Attendance</b>         |  | Denise Herrera | 1 m            |
| <b>B. Call the Meeting to Order</b> |  |                |                |

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes	Denise Herrera	4 m
Approve minutes for Executive Committee Meeting on January 8, 2025			
<b>II. Director Update</b>			<b>7:05 PM</b>
<b>A.</b> Director update	FYI	Karen Kuse	20 m
<ul style="list-style-type: none"> <li>• Enrollment</li> <li>• staffing</li> <li>• Grounds Redesign: CPA Update</li> <li>• climate survey: Update</li> <li>• School Calendar</li> </ul>			
<b>III. Executive Committee</b>			<b>7:25 PM</b>
<b>A.</b> Director Contract Negotiations	Discuss	Denise Herrera	25 m
<p>The Executive Committee will be going into Executive Session under MA Open Meeting Law <a href="#">G.L. c. 30A, § 21</a>, #2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.</p>			
<b>IV. Other Business</b>			<b>7:50 PM</b>
<b>A.</b> Set Board Agenda	Discuss	Denise Herrera	5 m
<b>B.</b> Policy Updates	Discuss	Denise Herrera	6 m
<ul style="list-style-type: none"> <li>• Check in on policy list updates</li> <li>• <a href="https://docs.google.com/spreadsheets/d/1o30cHYS9pWkQooj6XByanquOfBilapGwIQTw2cniHc/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1o30cHYS9pWkQooj6XByanquOfBilapGwIQTw2cniHc/edit?usp=sharing</a></li> </ul>			
<b>C.</b> Board Retreat	Discuss	Denise Herrera	10 m
Julia Bowen			
<ul style="list-style-type: none"> <li>• COT meeting time other than PM</li> <li>• board survey</li> <li>• By laws</li> </ul>			

Purpose

Presenter

Time

- committee descriptions

**V. 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.