



River Valley Charter School

Executive Committee Meeting

Published on March 10, 2025 at 3:33 PM EDT

Date and Time

Wednesday March 12, 2025 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Denise Herrera	1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Denise Herrera	4 m

	Purpose	Presenter	Time
II. Director Update			7:05 PM
A. Director update	FYI	Karen Kuse	20 m
<ul style="list-style-type: none"> • Enrollment • staffing • Grounds Redesign: CPA Update and next steps • School Calendar • Internal Audit 			
III. Executive Committee			7:25 PM
A. Strategic Plan	Discuss	Denise Herrera	15 m
<ul style="list-style-type: none"> • Review current plan and discuss next steps • support Karen needs from Board 			
B. Policy Work	Discuss	Denise Herrera	8 m
<p>https://docs.google.com/spreadsheets/d/1o30oHYS9pWkQooj6XByanquOfBilapGwIQTw2cniHc/edit?usp=sharing</p> <p>Update</p>			
C. Set Board Agenda	Discuss	Denise Herrera	8 m
<ul style="list-style-type: none"> • School Climate Survey Results/presentation • board education • 			
D. Director's Goals	FYI	Denise Herrera	5 m
Update			
E. Director Agreement	Discuss	Denise Herrera	10 m
Discuss agreement			
IV. Closing Items			8:11 PM

Purpose

Presenter

Time

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.