



River Valley Charter School

Executive Committee Meeting

Date and Time

Wednesday May 14, 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
Approve minutes for EC Executive Session on December 30, 2024			
D. Approve Minutes	Approve Minutes	Denise Herrera	2 m
Approve minutes for Executive Committee Meeting on April 9, 2025			
II. Director Update			7:07 PM
A. Director update	FYI	Karen Kuse	20 m
<ul style="list-style-type: none"> • PBE: Update • Grounds Redesign: next steps • Internal Audit 			
III. Executive Committee			7:27 PM
A. Director's Goals Update	FYI	Denise Herrera	5 m
B. Director Discussion	Discuss	Denise Herrera	15 m
<ul style="list-style-type: none"> • Agreement: Marc Terry • Communication/Feedback • Strategic Plan 			
C. Board Leadership 2025-2026	Discuss	Albert Ting	5 m
D. Set Board Agenda	Discuss	Denise Herrera	8 m
<ul style="list-style-type: none"> • Denise will not be at the 5/21 Board Meeting. Vice Chair Albert will lead. • 			
IV. Closing Items			8:00 PM
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.