



# River Valley Charter School

## Executive Committee Meeting

Published on June 2, 2025 at 4:49 PM EDT

---

### Date and Time

Wednesday June 4, 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](http://rivervalleycharter.org).

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance		Denise Herrera	1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Denise Herrera	2 m

	Purpose	Presenter	Time
Approve minutes for Executive Committee Meeting on March 12, 2025			
<b>D.</b> Approve Minutes	Approve Minutes	Denise Herrera	2 m
Approve minutes for Executive Committee Meeting on May 14, 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>• PBE: Update</li> <li>• Grounds Redesign: next steps</li> <li>• Staff Update</li> <li>• Annual Report</li> <li>• Next Year: Forward Thinking: Brief Update</li> </ul>			
<b>III. Executive Committee</b>			<b>7:25 PM</b>
<b>A.</b> Director Discussion	Discuss	Denise Herrera	10 m
<ul style="list-style-type: none"> <li>• Goals: Current Year Update</li> <li>• Goals: FY'25-26</li> <li>• Review: Set Date Mid July</li> </ul>			
<b>B.</b> Board Retreat Follow UP	Discuss	Denise Herrera	15 m
<ul style="list-style-type: none"> <li>• Review Overall Retreat</li> <li>• Discuss next steps with Goals</li> <li>• Review Parking Lot</li> </ul>			
<b>C.</b> Board Calendar	Discuss	Denise Herrera	5 m
<ul style="list-style-type: none"> <li>• Board of Trustee Dates</li> <li>• Executive Committee Dates/Times</li> </ul>			
<b>D.</b> Finance Update	Discuss	Chris Whitford	10 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Budget to Actual</li> <li>• Foundation Financial Requests: <ul style="list-style-type: none"> <li>◦ \$100K request from private donation for grounds redesign</li> <li>◦ \$100K request from Foundation for pond dredging</li> </ul> </li> </ul>			
<b>E. Misc Topics</b>			5 m
<ul style="list-style-type: none"> <li>• New Board Members <ul style="list-style-type: none"> <li>◦ Faculty Board Member</li> <li>◦ Orientation Date</li> </ul> </li> <li>• Last Meeting <ul style="list-style-type: none"> <li>◦ Nancy Durkee, Eric Simone, Anna Whetmore</li> </ul> </li> <li>• AI Notetaking</li> </ul>			
<b>F. Set Board Agenda</b>	Discuss	Denise Herrera	8 m
<ul style="list-style-type: none"> <li>• Vote: Board Officers</li> <li>• Vote: Budget</li> <li>• Discussion: Retreat Follow Up <ul style="list-style-type: none"> <li>◦ Board Goals: Refined</li> </ul> </li> </ul>			
<b>IV. Closing Items</b>			<b>8:18 PM</b>
<b>A. Adjourn Meeting</b>	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.