

# River Valley Charter School

# **Special Board of Trustees Meeting**

Published on December 12, 2024 at 5:57 PM EST

## **Date and Time**

Monday December 16, 2024 at 7:00 PM EST

#### Location

River Valley Charter School Middles 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		Anna Wetmore	1 m
	B.	Call the Meeting to Order		Denise Herrera	
	C.	Approve Minutes	Approve Minutes	Anna Wetmore	1 m

Purpose Presenter Time

Approve minutes for Board Meeting on November 20, 2024

## II. Executive Search Committee

7:02 PM

**A.** Discussion & Vote on Search Committee Discuss Denise Herrera 45 m Recommendation for the Executive Director

The Chair will be going into executive session under-Open Meeting Law (G.L. c. 30A) number 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel.

The board will adjourn directly after executive session.

III. Closing Items 7:47 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.