

# River Valley Charter School

## **Board Meeting**

Published on June 20, 2025 at 11:43 AM EDT Amended on June 23, 2025 at 2:04 PM EDT

#### **Date and Time**

Tuesday June 24, 2025 at 11:00 AM EDT

#### Location

https://teams.microsoft.com/l/meetup-join/19%3ameeting\_NDEwYjU3NzctNzA0NC00MjkxLWI2NGUtOTE3MmU0MTE5MWQ3%40thread.v2/0?context=%7b%22Tid%22%3a%2219f3db8c-5ae6-418d-871c-94aec4420174%22%2c%22Oid%22%3a%22c58421b3-3d83-4030-994b-39832e61fd61%22%7d

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.

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### **Agenda**

			Purpose	Presenter	Time		
l.	Ор	ening Items			11:00 AM		
	A.	Record Attendance		Erin Bradley	1 m		
	В.	Call the Meeting to Order		Denise Herrera			
	C.	Public Comment	Discuss	Denise Herrera	3 m		
	D.	Review Trustee Code of Conduct		Denise Herrera	1 m		
II.	Approve Previous Board Minutes 11:05 /						
	A.	Approve Minutes	Approve Minutes	Denise Herrera	1 m		
		Approve minutes for Board Retreat on May 31, 20	025				
	В.	Approve Minutes	Approve Minutes	Denise Herrera	2 m		
		January					
	Approve minutes for Board Meeting on January 15, 2025						
	C.	Approve Minutes	Approve Minutes	Denise Herrera	2 m		
		February					
	Approve minutes for Board Meeting on February 26, 2025						
III.	Со	nsent Agenda		11:10 AM			
	The Items Below form our consent agenda						
	A.	Committee on Trustees	FYI	Denise Herrera	1 m		
	В.	Vote on Consent Agenda	Vote	Denise Herrera	5 m		
		Vote to Approve Consent Agenda					
IV.	Committee on Trustees 11:1						
	A.	Nominate New Board Member	Vote	Albert Ting	6 m		

Purpose Presenter Time

- We would like to nominate Gary LeFavre for a new trustee position for the 25-26 school year.
- We would like to nominate Beth MacQuade for the school representative trustee position for the 25-26 school year.

V.	Exectuive Committee				
	A.	Director Survey Share Director Evaluation Executive Summary	FYI	Denise Herrera	10 m
VI.	Closing Items				11:32 AM
	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.