



River Valley Charter School

Executive Committee Committee Meeting

Published on August 11, 2025 at 8:51 AM EDT

Date and Time

Wednesday August 13, 2025 at 3:30 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			3:30 PM
A. Record Attendance		Denise Herrera	1 m
B. Call the Meeting to Order			

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Denise Herrera	2 m
Approve minutes for Executive Committee Meeting on June 4, 2025			
II.	Director Update		3:33 PM
A.	Director update	FYI	Karen Kuse
			10 m
	<ul style="list-style-type: none"> • Grounds Redesign: next steps • Staff Update 		
III.	Executive Committee		3:43 PM
A.	EC Roles & Responsibilities	Discuss	Denise Herrera
			15 m
	<ul style="list-style-type: none"> • Review Executive Committee Job Description • Review each persons AOR <ul style="list-style-type: none"> ◦ COT: New Trustee Name Tag • Meetings: OML requirements <ul style="list-style-type: none"> ◦ Posting ◦ Content Review ◦ Code of Conduct for remote meetings: Camera ON, Sound Muted unless speaking, Engaged Participation • Trustee Participation at School Events 		
B.	Board Calendar	Discuss	Denise Herrera
			8 m
	<ul style="list-style-type: none"> • Board of Trustee Dates <ul style="list-style-type: none"> ◦ Need Zoom Link • Executive Committee Dates/Times <ul style="list-style-type: none"> ◦ Zoom Meeting Time • Add Meeting Dates to BOT Calendar and link to Public for entire year 		
C.	Director Discussion	Discuss	Denise Herrera
			5 m
	<ul style="list-style-type: none"> • Goals: FY'25-26 		

