



## River Valley Charter School

### Executive Committee Committee Meeting

Published on September 6, 2025 at 6:35 PM EDT

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#### Date and Time

Wednesday September 10, 2025 at 7:00 PM EDT

#### Location

River Valley Charter School  
Middle School Great Room

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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).

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#### 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			

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes	Denise Herrera	2 m
Approve minutes for Executive Committee Meeting on June 4, 2025			
<b>II. Director Update</b>			<b>7:03 PM</b>
<b>A.</b> Director update	FYI	Albert Ting	20 m
<ul style="list-style-type: none"> <li>• Back to School Update</li> <li>• Staff Update &amp; Org Chart</li> <li>• HR Platform</li> <li>• Director Goals</li> <li>• Grounds Redesign: It has Started! Review Budget and actual to date in FinCom.</li> </ul>			
<b>III. Executive Committee</b>			<b>7:23 PM</b>
<b>A.</b> Director Discussion	Discuss	Denise Herrera	8 m
<ul style="list-style-type: none"> <li>• Policies/Website</li> <li>• DESE Accountability Visit</li> </ul>			
<b>B.</b> Board Business	Discuss	Denise Herrera	10 m
<ul style="list-style-type: none"> <li>• Director Goals Finalized</li> <li>• All Financial Disclosures Completed</li> <li>• Board Educational Goals/Needs</li> </ul>			
<b>C.</b> Set Board Agenda	Discuss	Jonathan Nickerson	10 m
<ul style="list-style-type: none"> <li>• OML Review</li> <li>• Director Update</li> <li>• Director Goals: Vote</li> </ul>			
<b>IV. Closing Items</b>			<b>7:51 PM</b>

	Purpose	Presenter	Time
<b>A.</b> 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.