

# River Valley Charter School

## **Executive Committee Committee Meeting**

Published on October 6, 2025 at 8:02 PM EDT

#### **Date and Time**

Wednesday October 8, 2025 at 7:00 PM EDT

Call the Meeting to Order

#### 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			7:00 PM
	A. Record Attendance		Denise Herrera	1 m

			Purpose	Presenter	Time		
	C.	Approve Minutes	Approve Minutes	Denise Herrera	2 m		
		Approve minutes for Executive Committee Committee Meeting on September 10, 2025					
II.	Dir	irector Update 7:03					
	A.	Director update	FYI	Karen Kuse	20 m		
		<ul> <li>Staff Update &amp; Org Chart</li> <li>HR Platform: Update</li> <li>Grounds Redesign: update</li> <li>Back to School- Grown Up Edition: Post ev</li> </ul>	rent follow up				
III.	Exc	executive Committee 7:23					
	A.	Director Discussion	Discuss	Denise Herrera	8 m		
		<ul> <li>Goals- Check In</li> <li>Website Updated with new policie?</li> <li>Finance: Audit Prep- Need Anything from Board</li> <li>Accountability: MCAS results back yet?</li> <li>FY 24 Internal Audit: Completed?</li> </ul>					
	В.	Board Business	Discuss	Denise Herrera	10 m		
		Board Educational Goals/Needs					
	C.	Set Board Agenda	Discuss	Jonathan Nickerson	10 m		
		Director Update					
IV.	V. Closing Items 7:51						

	Purpose	Presenter	Time
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.