



## River Valley Charter School

### Executive Committee Committee Meeting

Published on January 5, 2026 at 9:56 AM EST

Amended on January 5, 2026 at 3:30 PM EST

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#### Date and Time

Wednesday January 7, 2026 at 7:00 PM EST

#### 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>
A. Record Attendance		Jonathan Nickerson	1 m
B. Call the Meeting to Order		Denise Herrera	1 m

		Purpose	Presenter	Time
<b>C.</b>	Approve Minutes	Approve Minutes	Jonathan Nickerson	1 m
Approve minutes for Executive Committee Committee Meeting on November 5, 2025				
<b>II.</b>	<b>Director Update</b>			<b>7:03 PM</b>
<b>A.</b> Director Update      Discuss      Karen Kuse      35 m <ul style="list-style-type: none"> <li>• New Hires and Staffing for 2026-2027</li> <li>• CPA &amp; Playground Update</li> <li>• HR, Next Steps, Next Year</li> <li>• Director's Goals</li> <li>• PBE - Program Impact, Liability, Parent Concerns</li> <li>• Conversation with Joe Runkle about All Clad Building</li> </ul>				
<b>III.</b>	<b>Executive Committee</b>			<b>7:38 PM</b>
<b>A.</b> Executive Committee      Discuss      Denise Herrera      25 m <ul style="list-style-type: none"> <li>• BlueLion Update</li> <li>• Director Evaluation Tool Discussion</li> <li>• Finance Update</li> <li>• Annual Fund: Update</li> <li>• Bylaws Update</li> <li>• Caregiver Survey: Update on Timeline</li> <li>• Board Retreat: Review Proposal</li> </ul>				
<b>IV.</b>	<b>Closing Items</b>			<b>8:03 PM</b>
<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.