

River Valley Charter School

Board Meeting

Published on October 18, 2025 at 9:55 PM EDT Amended on October 20, 2025 at 10:24 AM EDT

Date and Time

Wednesday October 22, 2025 at 7:00 PM EDT

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.

https://us02web.zoom.us/j/8516508581?pwd=8roWrPp5aJXvEAFctC4bxo69QnaDfv.1

Agenda

Purpose Presenter Time

I. Opening Items 7:00 PM

A. Record Attendance Jonathan Nickerson 1 m

B. Call the Meeting to Order Denise Herrera

			Purpose	Presenter	Time			
	C.	Review Trustee Code of Conduct		Denise Herrera	1 m			
	D.	Public Comment	Discuss	Denise Herrera	8 m			
		Kevin Moran has requested time for Public Comm field exposure	ent regarding th	e electro-magentic				
II.	Ар	Approve Previous Board Minutes 7						
	A.	Approve Minutes	Approve Minutes	Denise Herrera	2 m			
		Approve minutes for Board Meeting on September 24, 2025						
III.	Со	Consent Agenda						
	The	The Items Below form our consent agenda						
	A.	Accountability Committee	FYI	Denise Herrera	1 m			
	В.	Development Committee	FYI	Denise Herrera	1 m			
	C.	Executive Committee	FYI	Denise Herrera	1 m			
	D.	Committee on Trustees	FYI	Denise Herrera	1 m			
	E.	Finance Committee	FYI	Denise Herrera	1 m			
	F.	Vote on Consent Agenda	Vote	Jonathan Nickerson	5 m			
		Vote to Approve Consent Agenda						
IV.	Finance Committee 7:22							
	A.	Review and Approve Audited Financials	FYI	Chris Whitford	15 m			

- Colleen D'Alfonso from Daniel Dennis Company will present results of annual audit.
- Board will approve the 2024 2025 Financials
 - Only change from projected results was a new accounting standard applicable for all governmental entities for fiscal year 2025 that changed the accounting for sick, vacation and PTO time. The implementation of the new standard resulted in an increase in the compensated absence liability of approximately \$99K. This is not an expected payment in the future, rather a liability required by the accounting standard.

	Source. In the prior year, one exception was noted with MTRS issues which was isolated and resolved. There were no findings or issues to report in 2025.							
	В.	September 2026 Financial Update	FYI					
		September 2026 results are on budget.						
V.	Director's Update				7:37 PM			
	A.	Director's Report	Discuss	Karen Kuse	20 m			
		HR UpdateGrounds RedesignStaffing UpdateUpcoming Important Dates						
VI.	Board Business				7:57 PM			
	A.	Potluck Planning		Denise Herrera	10 m			
VII.	Accountability Committee				8:07 PM			
	A.	MCAS Results Review	FYI	Albert Ting	25 m			
		Review and discuss						
	B.	Essential Elements Review (Internal Audit) Overview and discuss		Albert Ting	20 m			
VIII.	Committee on Trustees				8:52 PM			
	A.	Update	FYI	Tanya Murdy	5 m			
		• Bylaws cleanup						
IX.	Exe	cutive Committee			8:57 PM			

Purpose

 $_{\circ}$ Clean audit with great participation from Management and Central

Presenter

Time

			Purpose	Presenter	Time		
	A.	Update	FYI	Denise Herrera	5 m		
		Director Evaluation Update					
X.	Dev	Development Committee 9:02					
	A.	Update	FYI	Elizabeth Rankin	10 m		
		Annual fund update					
XI.	Gri	rievance Committee 9:12					
	A.	Grievance Committee Update	FYI	Erin Bradley	6 m		
		Chair of committee to update the board					
XII.	Clo	Closing Items					
	A.	Public Comments	Discuss				
	В.	Board Meeting Survey	FYI	Denise Herrera	1 m		
		Please refer to your dashboard for the survey link.					
	C.	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.