

# River Valley Charter School

# **Committee on Trustees Meeting**

Published on October 6, 2025 at 8:50 PM EDT

#### **Date and Time**

Wednesday October 8, 2025 at 6:00 PM EDT

#### Location

River Valley Charter School Middle School Humanities 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
l.	Ор	ening Items			6:00 PM
	A.	Record Attendance			1 m
	В.	Call the Meeting to Order			
	C.	Approve 09/10/25 Minutes	Approve Minutes	Tanya Murdy	5 m

Purpose	Presenter	Time

## II. Committee on Trustees 6:06 PM

A. Board Goals Discuss Tanya Murdy 15 m

Review and discuss how we can support the following committee goals:

COT: Better board time management; Create and track DEIJ for a fair org. within our governance

Development: Continued Development Strategy-- continued giving, community engagement and education

EC: Policy Organization

Finance: review cash/investment strategy to maximize income yield; set up grounds redesign budget tracking tool; ensure financial compliance, budgets, and a clean audit

Accountability: dashboard metrics

B. Board Education Discuss Tanya Murdy 15 m

Discuss opportunities for ongoing board education throughout the year.

C. Board Retreat Discuss Tanya Murdy 20 m

Location and external assessment

## III. Other Business

### IV. Closing Items

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.