



## River Valley Charter School

### Committee on Trustees Meeting

Published on May 8, 2026 at 9:17 AM EDT

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#### Date and Time

Tuesday May 12, 2026 at 12:00 PM EDT

#### Location

Zoom

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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).

Location Zoom: <https://us02web.zoom.us/j/8516508581?pwd=8roWrPp5aJXvEAFctC4bxo69QnaDfv.1>

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#### Agenda

|                                     | Purpose | Presenter | Time            |
|-------------------------------------|---------|-----------|-----------------|
| <b>I. Opening Items</b>             |         |           | <b>12:00 PM</b> |
| <b>A.</b> Record Attendance         |         |           | 1 m             |
| <b>B.</b> Call the Meeting to Order |         |           |                 |

|   | Purpose         | Presenter   | Time            |
|---|-----------------|-------------|-----------------|
| <b>C.</b> Approve 05/06/26 Minutes                      | Approve Minutes | Tanya Murdy | 1 m             |
| <b>II. Committee on Trustees</b>                        |                 |             | <b>12:02 PM</b> |
| <b>A.</b> BoT Candidate Discussion                      | Discuss         | Tanya Murdy | 55 m            |
| Discuss and nominate candidates for 5/20/26 BoT meeting |                 |             |                 |
| <b>III. Closing Items</b>                               |                 |             | <b>12:57 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.

# Coversheet

## Approve 05/06/26 Minutes

**Section:** I. Opening Items  
**Item:** C. Approve 05/06/26 Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for Committee on Trustees Meeting on May 6, 2026

DRAFT



## River Valley Charter School

# Minutes

## Committee on Trustees Meeting

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### Date and Time

Wednesday May 6, 2026 at 6:00 PM

### Location

River Valley Charter School Middle School Humanities Room:

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### Committee Members Present

C. Getz, E. Bradley (remote), J. Nickerson, T. Murdy

### Committee Members Absent

K. Kuse

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

T. Murdy called a meeting of the Committee on Trustees Committee of River Valley Charter School to order on Wednesday May 6, 2026 at 6:06 PM.

### C. Approve 04/08/26 Minutes

J. Nickerson made a motion to approve the minutes from Committee on Trustees Meeting on 04-08-26.

T. Murdy seconded the motion.

The committee **VOTED** to approve the motion.

#### Roll Call

|              |         |
|--------------|---------|
| T. Murdy     | Aye     |
| J. Nickerson | Aye     |
| K. Kuse      | Absent  |
| C. Getz      | Aye     |
| E. Bradley   | Abstain |

## II. Committee on Trustees

### A. Prepare board survey

- Focus on board self-assessment
- Use BoT assessment that was done last year as a point of comparison
- Recommend to Exec Committee that we push this out in the next few days with response 1 week prior to the Board Meeting

### B. Trustee Recruitment

- Recommendation that we only accept complete applications
  - Soft email to those that did not complete their application with ask to join a committee
- Lots of good resumes - especially in needed experience areas
- Brook Gilbeault stated interest in being teacher representative to the board - reach out and validate
- Use prepared questions for interviews over the next week
  - Focus in the future to have board members take a certain number of DESE or similar trainings
  - Also think about taking part in community events as ambassadors to RVCS
  - Note that there should be 100% contribution to the annual fund - a meaningful amount to individual (important for grant writing as well)
- Target completion of interviews by next Tuesday
- A special CoT meeting will be required to review and finalize decisions in prep for board meeting - plan for Tuesday at noon

### C. Board Bylaws Review

- Have to be explicit that we should avoid conflicts of interference
- Assess maximum terms for officers

E. Bradley made a motion to Unanimously recommend the bylaws to the board for approval.

J. Nickerson seconded the motion.

The committee **VOTED** to approve the motion.

### III. Closing Items

#### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:03 PM.

Respectfully Submitted,  
J. Nickerson

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