River Valley Charter School

Executive Committee Meeting

Published on September 10, 2026 at 10:05 PM EDT

Date and Time

Tuesday September 15, 2026 at 12:00 PM EDT

Location

Zoom

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**			**12:00 PM**
A.	Record Attendance		Tanya Murdy	1 m
B.	Call the Meeting to Order		Tanya Murdy	
C.	Approve Minutes	Approve Minutes	Tanya Murdy	2 m

		Purpose	Presenter	Time
	Approve minutes for Executive Committee Committee Meeting on June 4, 2026			
II.	**Director Update**			**12:03 PM**
A.	Director update	FYI	Joey Gustafson	20 m

- Back to School Update
- Staff Update & Org Chart
- HR Change
- Grounds/Easement/Capital Projects

III.	**Executive Committee**			**12:23 PM**
A.	Director Discussion	Discuss	Tanya Murdy	8 m

- Policies Update
- DESE Annual Report Update
- Finance Audit due 10/30/26
- Capital budget

B.	Board Business	Discuss	Tanya Murdy	10 m

- Director Goals/Survey
- All Financial Disclosures Completed
- Board Educational Goals/Needs: committee metrics; bylaws
- Alnoba Leadership Update
- DESE updated on action items: OML training with school counsel; team building/leadership training at Alnoba; new trustee orientation with board facilitator, Kate Scott
- ED Search
- BoardOnTrack clean up

C.	Set Board Agenda	Discuss	Tanya Murdy	10 m

- Accountability focus
- Director Update
- Secretary (vote)

	Purpose	Presenter	Time
IV. Closing Items			**12:51 PM**
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.

Coversheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Executive Committee Committee Meeting on June 4, 2026

River Valley Charter School

Minutes

Executive Committee Committee Meeting

Date and Time
Thursday June 4, 2026 at 7:00 PM

Location
River Valley Charter School
Middle School Great Room

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Committee Members Present
C. Getz, G. LeFave, J. Nickerson, T. Murdy

Committee Members Absent
None

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

J. Nickerson called a meeting of the Executive Committee Committee of River Valley Charter School to order on Thursday Jun 4, 2026 at 7:00 PM.

C. Approve Minutes

J. Nickerson made a motion to approve the minutes from Executive Session on 05-26-26.
T. Murdy seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

G. LeFave	Abstain
J. Nickerson	Aye
C. Getz	Aye
T. Murdy	Aye

II. Executive Committee

A. Discussion

- Annual Report - Being worked by ED with support from vChief and Executive Committee
  - Financials - tight deadlines for financial data based on when it comes in from Central Source
  - Board Composition - show beginning and end of year with changes over the course of the year
- Financials
  - Finance committee will not know about approval on $150K additional funding from CPA until after the board meeting so it will remain a moving piece in the final budget review
- 2026/27 Calendar - plan for meetings in week 1/2 of the month, week 3 is the agenda planning with committee chairs adding information to agendas in week 3
  - Board - Every 4th Wednesday of the month 7-9pm
  - Executive -Every 2nd Wednesday of the month 7-8pm
  - **Finance -**schedule quarterly with upfront budget finalization and budget to actual review. Plan for combination of in person and remote
  - CoT - Every 2nd Wednesday of the month 6-7pm
  - Accountability - To be collected from chair
  - Development - To be collected from chair
- Orientation - coordinate with Kate about dates
  - Assess mandatory training based on board audit

III. Board Meeting Topics

A. Discussion

- Board minutes (vote)
- Board Officers (vote)
- Board Nominees (vote)
- Finance
    - Budget Approval (vote)
    - Stipend Approval (vote)
    - Draw Down on Foundation Funds (potential vote)
- Board & Committee Goals
- Board Assessment

IV. 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 7:46 PM.

Respectfully Submitted,
T. Murdy

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