APPROVED

River Valley Charter School

Minutes

Executive Committee meeting

Date and Time
Wednesday April 10, 2024 at 7:00 PM

Location
River Valley Charter School, 2 Perry Way, Newburyport, MA. In the Great Room, Middle School.

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.

The mission of River Valley Charter School is to provide a rigorous academic program based on the Montessori philosophy and rooted in the history, culture, and ecology of the Merrimack River Valley. Students will reach their full potential as scholars and become self reliant and productive members of society. They will be adept at critical thinking and creative problem solving and will be fully prepared to succeed in future schools, careers and civic life.

Committee Members Present
A. Ting, C. Whitford, D. Herrera, E. Bradley

Committee Members Absent
None

Ex Officio Members Present
J. Evans

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Herrera called a meeting of the Executive Committee Committee of River Valley Charter School to order on Wednesday Apr 10, 2024 at 7:06 PM.

C. Succession Planning

JLE, CW and AT Attended MCPSA Succession Planning Workshop- update on progress
CW and JLE will merge documents they have both been creating
Google drive is where JLE is storing information

D. Financial Update

Update on budget to actual
Revenue number holding where they thought they would be
71,000 dollar surplus as of March
Salary Projections
Discussed and will be a line item

E. EC Business

1. Restraint Policy Review- Requested that JLE place that in trustee minutes folder

2. Grounds Project Update- Two meeting 4/9/24 one with Copley (more forma) and then a meeting with those who responded to survey to get more involved in grounds project
- May 28th will be a grounds presentation to the Founders in the school overlapping with COL and the MS will be hosting them for lunch
Other
- Vision session- all community invited, including kids
- Reveal (potentially looking at Mill 77 w/ food trucks)-- a celebratory tone

3. Pond Dredging- we don't have a quote yet. Still in process on timeline.
4. New Member update- 4 excellent candidates
6. RVCS Website updates-

- Committee Descriptions- upload
- Board on track / governance tab

F.

Set Agenda for Board Meeting

G. Search Committee

Entered into Executive Session to discuss interview applicants for employment of interim director.
Search Committee Discussion

II. 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 8:30 PM.

Respectfully Submitted,
D. Herrera

Documents used during the meeting

None

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.