

APPROVED



**RIVER VALLEY
CHARTER SCHOOL**
montessori made public

River Valley Charter School

Minutes

Committee on Trustees Meeting

Date and Time

Wednesday May 8, 2024 at 6:00 PM

Location

River Valley Charter School, 2 Perry Way, Newburyport. Middle School Humanitarian 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.

Committee Members Present

A. Fields, A. Ting, C. Getz, C. Martin (remote), E. Bradley

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Ting called a meeting of the Committee on Trustees Committee of River Valley Charter School to order on Wednesday May 8, 2024 at 6:00 PM.

II. Committee on Trustees

A. Discuss Board Retreat

- Discussed the importance of setting Board Retreat at least one year in advance. 100% Trustee attendance is of utmost importance. Acknowledged that there is no perfect date in June or May. Date for 24-25 Board Retreat is May 10, 2025.

- Board Retreat for 23-24 will be on 5/18 from 9a-12p at RVCS. Topics will be Director Transition, Montessori Perspectives, Board Goal Setting. CoT will meet at 6:30pm on 5/15 to go over final board retreat planning details.

B. Nominations of prospective trustees

- CoT members to notify prospective trustees that they will be voted on, during the 5/15 BOT meeting. Prospective trustees need not be in attendance at the meeting.

- CoT will work with Chair to appoint teacher representative trustee at 5/15 meeting.

- Will invite prospective trustees to 23-24 Board Retreat.

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 7:00 PM.

Respectfully Submitted,
A. Ting

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.