

APPROVED



**RIVER VALLEY
CHARTER SCHOOL**
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River Valley Charter School

Minutes

Committee on Trustees Meeting

Date and Time

Wednesday May 29, 2024 at 6:00 PM

Location

River Valley Charter School, 2 Perry Way, Newburyport. Middles 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. Ting, C. Getz, E. Bradley

Committee Members Absent

A. Fields, C. Martin

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 29, 2024 at 6:05 PM.

II. Committee on Trustees

A. Discuss executive slate for RVCS BoT

- No inquiries were received by CoT or CoT Chair for leadership positions for 24-25 as of 5/29/2024.

- Current leadership has agreed to be nominated for the same roles as currently held.
 - Chair- Denise Herrera
 - Vice-Chair - Albert Ting
 - Treasurer - Chris Whitford
 - Secretary - Erin Irose

- BoT Chair will appoint Anna Wetmore as assistant secretary for 24-25.

B. Board Orientation for 24-25

C. Discuss committee memberships for BoT

- There may be need to rebalance the committee memberships to balance numbers.

- The Committee memberships assignments for 24-25 will be discussed at the June BoT meeting.

- Need to reach out to new Trustees as to their initial interest in committee placement.

III. Other Business

A. Updating RVCS BoT By-Laws

- Looking to next year, a project for CoT could be updating the BoT By-Laws. Last update was done in 2019.

- Items could include remote participation rules, updating titles (Secretary --> Clerk), clarification of other sections.

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 7:00 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.