

APPROVED



**RIVER VALLEY
CHARTER SCHOOL**
montessori made public

River Valley Charter School

Minutes

Accountability Committee Meeting

Date and Time

Monday February 5, 2024 at 6:00 PM

Location

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

Zoom added: RVCS BOT is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85387907187?pwd=U21KYno5Qmp5ZmN1SFF6V0dUTnpTdz09>

Meeting ID: 853 8790 7187

Passcode: 7vzxys

One tap mobile

[+13126266799](tel:+13126266799), [85387907187#](tel:+13126266799),*,*259254# US (Chicago)

[+16465588656](tel:+16465588656),[,85387907187#](tel:+185387907187),*,*259254# US (New York)

Committee Members Present

C. Irose, D. Seaton, E. Seaton, E. Simone, J. Evans, J. Patterson, N. Durkee, T. Murdy

Committee Members Absent

M. Mitchell-Daniels

Guests Present

A. Ting, D. Herrera

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Simone called a meeting of the Accountability Committee Committee of River Valley Charter School to order on Monday Feb 5, 2024 at 6:05 PM.

C. Approve Minutes

E. Simone made a motion to approve the minutes from 08Jan2024.

N. Durkee seconded the motion.

na

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

II. Dashboard

A. BoT Dashboard concept draft discussion

Add Teacher Retention, Student enrollment (% of target or absolute #)

Clarification: for stage 1 rollout of dashboard, there should not be any targets. Need to see what the data is saying first.

Ideally, would be good to also collect reason for any student attrition.

DESE is partnering with "Open Architects" company to make a dashboard for K-12

leveraging options with BoardOnTrack

initial launching platform: Excel or similar

Who will populate data

Public comment: how does the Director and BoT want to use this dashboard? Does it serve primarily as a current "health check" of the school and what we need to do? Could be part of Executive committee.

Could break up Dashboard into 3 buckets from DESE? (faithfulness to charter School mission, organizational viability, academic program success.) Something for this already drawn up by JLE.

**AI - JLE to forward to group

Future proposals, phase 2:

Student feeling involved, student voice

Student mental health, there exists a metric from MCAS?

Humanities metric

Student voice metric

Staff satisfaction

Discipline, suspension, expulsion

High Needs population, DEI

Applications segregated by sending districts

Student:teacher ratio

Policy reviews, complete %: perhaps could be goal

III. AC Description Updates

A. Discussion

everyone to upload changes via track changes version, upload to BoardOnTrack >>
Documents>>Committee folders>>Accountability

IV. Other Business

A. Parent survey to get on radar for next AC. Goal to send out early in March.

copy of prior/last year's parent survey
to distribute to team for discussion at next AC meeting in March

V. 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,
E. Simone

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.