

APPROVED



**RIVER VALLEY  
CHARTER SCHOOL**  
*montessori made public*

## River Valley Charter School

# Minutes

## Committee on Trustees Meeting

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### **Date and Time**

Wednesday February 12, 2025 at 6:00 PM

### **Location**

River Valley Charter School Middle School Humanities Room

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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](http://rivervalleycharter.org).

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### **Committee Members Present**

A. Ting, C. Getz, E. Bradley

### **Committee Members Absent**

J. Nickerson

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## **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 Feb 12, 2025 at 6:10 PM.

### **C. Approve Minutes**

A. Ting made a motion to approve the minutes from Committee on Trustees Meeting on 01-08-25.

C. Getz seconded the motion.

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

## **II. Committee on Trustees**

### **A. Review of Board bi-yearly internal assessment data**

Reviewed survey results from Board on Track regarding Board internal assessment.

-Will provide a discussion and summary of results/ insights to full board at February meeting

Noted that we had almost 100% participation of Board members. (1 member did not participate)

It would be useful to have the specific committees participate in sections of the survey that ask questions about those functions of the Board.

Much of the areas that were ranked with a 1 or a 2 were because of a lack of knowledge of the topic by board members, rather than the specific tasks not being completed.

Noted that the "I don't know" response counted as a negative in the overall scoring.

The "I don't know" responses are a good jumping off point for board education topics that could be covered during the monthly full board meetings.

Plan to ask board to retake this assessment at the May board meeting with a 1 week open duration, so that CoT can review and report at the June board meeting.

### **B. New Member Recruitment**

Discussed Board leadership for the future and how to encourage and develop current Trustees so they are comfortable and capable to take on the needed leadership roles.

Action: Google poll for interest in leadership positions for 2025-2026 to be answered at next board meeting.

Looking for candidates that have:

- Finance, leadership, previous board experience/ management skills
- **Potential candidates that could take on leadership roles**

Looking for 2 new Trustees to join the board next year.

**C. Review COT Dashboard Progress**

Did not have time to reach this topic.

**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 7:04 PM.

Respectfully Submitted,  
A. Ting

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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.