APPROVED

River Valley Charter School

Minutes

Committee on Trustees Meeting

Date and Time
Wednesday March 12, 2025 at 6:00 PM

Location
River Valley Charter School Middle School Humanities 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, J. Nickerson

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 Mar 12, 2025 at 6:02 PM.

C. Approve Minutes

A. Ting made a motion to Approve COT February 2025 Minutes.
E. Bradley seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
J. Nickerson	Abstain
E. Bradley	Aye
A. Ting	Aye
C. Getz	Aye

II. Committee on Trustees

A. Review of BoT leadership survey for 2025-2026.

A leadership "interest" survey was conducted at the February BoT meeting. There were 2 respondents that indicated an interest for a leadership position next year. Anticipate that the current vice-chair and the current secretary will not seek to continue their leadership roles.

B. New Member Recruitment

The target is still add 2-3 more trustees for next year. Areas of interest include, adult RVCS alumni, school administration experience, and parents. Important to bring on trustees who would be able to commit the time needed, as this is a working board.

There have been discussion with interested potential applicants, but currently, no completed new trustee applications received.

C. Board retreat planning

The annual board retreat will be facilitated by an outside group. The CoT has a meeting with the facilitators on March 17 at 5pm to discuss retreat agenda and logistics.

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 7:03 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.