APPROVED

River Valley Charter School

Minutes

Committee on Trustees Meeting

Date and Time
Wednesday April 9, 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 (remote), 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 Apr 9, 2025 at 6:00 PM.

C. Approve Minutes

A. Ting made a motion to accept the minutes of the march cot 2025 meeting.
J. Nickerson seconded the motion.
The committee **VOTED** to approve the motion.
A. Ting made a motion to approve the minutes from March 12, 2025 Committee on Trustees Meeting on 03-12-25.
J. Nickerson seconded the motion.
The committee **VOTED** to approve the motion.

II. Committee on Trustees

A. Prepare Board Assessment Survey for Distribution in May

For a more detailed analysis, CoT will issue the corresponding sections of the board assessment tool via invite email link to each committee for their members (not Trustee members) to fill out. The technical issue is that only one assessment can occur at a time (confirmed with Board on Track rep) so we will have to create short assessments for each committee, only open for a short amount of time, so that we can have the full assessment available to be taken by the full BoT before the end of the year.

Finance
Dev
Accountability

Board assessment will stay the same. Board will take assessment at the May or June meeting

B. New Member Recruitment

No Applications received as of this meeting. Committee is aware of 3 interested persons and will reach out.

C. Board retreat planning

May 31, 2025 new retreat date. Will take place between 9-2

Karen Kuse will attend

First 4 hours, will be facilitated. Need contact facilitators with planning date

Ask Chair to ask committee chairs to pick dashboard items.
- Fill in the narrative.

Ask in May meeting to review and think of new areas for board goals

Remind committees of the Dashboard list that CoT presented and please pick

Budget for food/ refreshments.

coffee/pastires/fruit
brown bag lunch
snack

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

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.