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RIVER VALLEY CHARTER SCHOOL

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River Valley Charter School

Minutes

Committee on Trustees Meeting

Date and Time
Wednesday June 4, 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

Committee Members Absent
J. Nickerson

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 Jun 4, 2025 at 6:15 PM.

II. Committee on Trustees

A. RVCS Board of Trustees Retreat Debrief

A recap of the Board Retreat was given by E. Irose and C. Getz.

Key takeaways were the following:

- Board Members in attendance were very positive regrading the retreat.
- The facilitator was very effective and perhaps could be brought in to help with other large administrative projects that require many group stakeholders (e.g. Strategic Plan Planning)
- Reinforced that fewer Board/ committee meetings could accomplish all necessary tasks, perhaps making Board Membership more attractive to prospective members of the RVCS community.
- Three goals emphasized coming out of the meeting to be worked on during the next BoT meeting.

B. June Board Assessment Review/Update

The follow-up bi-annual internal BoT assessment will be distributed at the next BoT meeting for completion. This will be the same assessment the BoT members filled out last fall. CoT will analyze for trends and report out. Next year, the assessment will be performed by an external evaluator.

C. Items for CoT in 25-26

Examine and improve recruitment strategy for new RVCS BoT members.

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 7:00 PM.

Respectfully Submitted,
A. Ting

Documents used during the meeting

None

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.