

APPROVED



## River Valley Charter School

### Minutes

#### Accountability Committee Meeting

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##### Date and Time

Monday December 2, 2024 at 6:00 PM

##### Location

River Valley Charter School Middle School Great 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

C. Irose, D. Herrera, E. Simone, J. Patterson, K. Kuse, M. Mitchell-Daniels, P. Ganley (remote), T. Murdy

##### Committee Members Absent

A. Godino, N. Durkee, R. Waterson

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#### 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 Dec 2, 2024 at 6:05 PM.

### **C. Approve Minutes**

comments sent by Nancy per BoT monthly two weeks ago, Eric to incorporate after vote.  
-Main

Link to prior Accountability committee (AC) meeting was missing, Denise added to agenda for today's meeting during the discussion.

Remove reference to PBE and Spelectives in minutes (#2 and #3).

Remove "goals" and replace with "investigate potential root causes".

M. Mitchell-Daniels made a motion to approve the minutes from Nov 4, 2024 Accountability Committee Accountability Committee Meeting on 11-04-24.

T. Murdy seconded the motion.

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

#### **Roll Call**

D. Herrera	Abstain
N. Durkee	Absent
A. Godino	Absent
T. Murdy	Aye
E. Simone	Aye
J. Patterson	Abstain
M. Mitchell-Daniels	Aye
K. Kuse	Abstain
R. Waterson	Absent
P. Ganley	Aye
C. Irose	Abstain

## **II. Proposed agenda**

### **A. Criterion 4: Dissemination**

Two ways of achieving this in goals:

1. Presentations with sending districts.
2. Sending Newsletters to sending districts. Planned.

Also planned, working on logistics to host educators (Principals and EDs) from sending districts, mutual learning from them and vice versa. Special education will be an area of focus. Want to discuss the Montessori method with sending districts.

Mural project is a community collaboration with Amesbury, mentioned as an example.

Question around overlap of sending district professional sending district PD days with RVCS's.

#### **B. Annual caregiver survey**

Needs to be shorter.

Need quantifiable questions, not all open ended questions.

Point on how to analyze open ended responses.

Karen and Jane want to make sure the survey results are clearly communicated back to the caregivers.

Goal to send out by Feb to caregivers. Will email out to Accountability/BoT by mid-Jan.

Points Accountability would like to see included:

1. Awareness of caregivers of the BoT and Committee's, roles and responsibilities, and are they effective? Do you understand the governance structure of RVCS, a public charter Montessori school?

### **III. Other Business**

#### **A. for follow up at next Accountability Meeting**

Communication of MCAS scores to teachers vs. administration.

### **IV. 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,

D. Herrera

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**Documents used during the meeting**

*None*

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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.