APPROVED

River Valley Charter School

Minutes

Accountability Committee Meeting

Date and Time
Monday March 31, 2025 at 6:00 PM

Location
River Valley Charter School Middle School Great 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. Godino (remote), E. Simone, J. Patterson, K. Kuse, M. Mitchell-Daniels, P. Ganley, T. Murdy

Committee Members Absent
C. Irose, D. Herrera, N. Durkee

Guests Present
Alison Solerno

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 Mar 31, 2025 at 6:04 PM.

C. Approve February Minutes

E. Simone made a motion to approve the minutes from Accountability Committee Meeting on 03-03-25.
T. Murdy seconded the motion.
The committee **VOTED** to approve the motion.

D. Agenda

Dashboard

purpose: initially AC BoT facing, monitoring

trending over time

specific items from the caregiver survey

What are we measuring and how?

What are the top ones to focus on?

"one stop shopping for entire BoT"

on micro level - is teacher retention a good metric? misses a lot of the why (e.g. pregnancy, family relocation, etc.). Is there a better measure for this?

-for proposal of "% moving on to HS", not clear on intent. AC believes this is not really appropriate.

Montessori trained vs. certified. Some of our faculty have trained, but not certified.

Special education metric discussion.
Action item: Jane and Karen to follow up offline on this item and bring back to AC to see what makes sense to place on the dashboard.
-this might warrant its own survey just to special education receiving families, not the more general caregiver survey

Jane to follow up also on Dibels and Acadience metrics for dashboard

updated dashboard with comments inserted:
https://app2.boardontrack.com/org/9o7BzX/media/viewer/375056?scope=

E. dashboard updated

II. 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 7:09 PM.

Respectfully Submitted,
E. Simone

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.