APPROVED

River Valley Charter School

Minutes

Board Retreat

Date and Time
Saturday May 31, 2025 at 9:00 AM

Location
River Valley Charter School- TBD

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.

Trustees Present
A. Godino, B. MacQuade, C. Getz, C. Whitford, D. Herrera, D. Mitchell, E. Bradley, E. Rankin, E. Simone, J. Nickerson, M. Connerton, P. Ganley, T. Murdy

Trustees Absent
A. Ting, N. Durkee

Ex Officio Members Present
K. Kuse

Guests Present

Kate Scott

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Herrera called a meeting to order on Saturday May 31, 2025 at 9:00 AM.

C. Retreat agenda from Consultants

1. Deepen understanding of the Board's role and responsibilities
2. Reflect on the Board's self-identified strengths as well as opportunities for growth
3. Refine goals for the Board
4. Develop plans to execute on goals

Throughout: Build community among the Board, strengthening ability to operate as one voice

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 1:15 PM.

Respectfully Submitted,
D. Herrera

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.