APPROVED

River Valley Charter School

Minutes

EC Executive Session

Date and Time
Monday December 30, 2024 at 4:10 PM

Location
River Valley Charter School MS 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.

Trustees Present
A. Ting, C. Whitford, D. Herrera, E. Bradley

Trustees Absent
None

I. Opening Items

A. **Record Attendance**

B. **Call the Meeting to Order**

D. Herrera called a meeting of River Valley Charter School to order on Monday Dec 30, 2024 at 4:16 PM.
EC discussed Executive Director salary negotiations for full board discussion and vote. Will call full board meeting next week.

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 5:05 PM.

Respectfully Submitted,
D. Herrera

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.