DRAFT

River Valley Charter School

Minutes

Board of Trustees Board Retreat Planning

Date and Time
Wednesday April 30, 2025 at 5:00 PM

Location
Via video conference

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, J. Nickerson

Committee Members Absent
None

Guests Present
Chris Getz, D. Herrera, Denise Herrera, Julia Bowen, Karen Kuse, Kate Scott

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 Apr 30, 2025 at 5:02 PM.

II. Committee on Trustees

A. RVCS Board of Trustees retreat planning

Discussed the focus for the board retreat for 2025:
1. Goal setting: SMART GOALS

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 6:17 PM.

Respectfully Submitted,
A. Ting

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.