APPROVED

River Valley Charter School

Minutes

Special Board Meeting

Date and Time
Monday May 5, 2025 at 5:00 PM

Location
https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F8516508581%3Fpwd%3D8roWrPp5aJXvEAFctC4bxo69QnaDfv.1&data=05%7C02%7Cdbaron%40burtonsgrill.com%7Cb0eff9d21d2c46993d6108dd45520937%7C19f3db8c5ae6418d871c94aec4420174%7C0%7C0%7C638742940850070424%7%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIkFOIjoiTWFpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C%7C&sdata=DQiecQS%2BS2%2Bosh89Uf7z%2F3GYR0ZafmUmzdN1slvsq90%3D&reserved=0

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.

https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F8516508581%3Fpwd%3D8roWrPp5aJXvEAFctC4bxo69QnaDfv.1&data=05%7C02%7Cdbaron%40burtonsgrill.com%7Cb0eff9d21d2c46993d6108dd45520937%7C19f3db8c5ae6418d871c94aec4420174%7C0%7C0%7C638742940850070424%7%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIkFOIjoiTWFpbCIsIldUIjoyfQ

%3D%3D%7C0%7C%7C%7C&sdata=DQiecQS%2BS2%2Bosh89Uf7z%2F3GYR0ZafmUmzdN1slvsq90%3D&reserved=0

Trustees Present
A. Ting (remote), B. MacQuade (remote), C. Getz (remote), C. Whitford (remote), D. Herrera (remote), D. Mitchell (remote), E. Bradley (remote), E. Rankin (remote), E. Simone (remote), J. Nickerson (remote), M. Connerton (remote), N. Durkee (remote), P. Ganley (remote), T. Murdy (remote)

Trustees Absent
A. Godino

Ex Officio Members Present
K. Kuse (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Herrera called a meeting of the board of trustees of River Valley Charter School to order on Monday May 5, 2025 at 5:05 PM.

C. Public Comment

D. Review Trustee Code of Conduct

II. Vote to Accept CPA Funding

A. Approve Minutes

D. Herrera made a motion to accept the Community Preservation Associations funding of 150K along with the conditions set forth by the Community Preservation Committee. This is contingent upon the approval of the Foundation.
E. Rankin seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Getz	Aye
T. Murdy	Aye
D. Herrera	Aye
A. Godino	Absent
B. MacQuade	Aye
E. Bradley	Aye

Roll Call

C. Whitford	Aye
A. Ting	Aye
E. Simone	Aye
E. Rankin	Aye
N. Durkee	Aye
J. Nickerson	Aye
P. Ganley	Aye
D. Mitchell	Aye
M. Connerton	Aye

The Foundation voted a majority yes on approving the Community Preservation Associations funding.

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 5:15 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.