

APPROVED



RIVER VALLEY
CHARTER SCHOOL

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River Valley Charter School

Minutes

Board Meeting

Date and Time

Tuesday July 1, 2025 at 11:00 AM

Location

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWRIYTdlZGItdNDZmNi00MDc5LTgzMjctMGYwYWI3OGRINzFj%40thread.v2/0?context=%7b%22Tid%22%3a%2219f3db8c-5ae6-418d-871c-94aec4420174%22%2c%22Oid%22%3a%22c58421b3-3d83-4030-994b-39832e61fd61%22%7d

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.

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Trustees Present

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

Trustees Absent

A. Godino, E. Rankin

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 Tuesday Jul 1, 2025 at 11:03 AM.

C. Public Comment

D. Review Trustee Code of Conduct

E. Approve Minutes

A. Ting made a motion to approve the minutes from Board Meeting on 06-11-25.

P. Ganley seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

A. Godino	Absent
M. Connerton	Aye
A. Ting	Aye
J. Nickerson	Absent
C. Whitford	Absent
D. Mitchell	Aye
T. Murdy	Aye
C. Getz	Aye
D. Herrera	Aye
E. Rankin	Absent
B. MacQuade	Abstain
P. Ganley	Aye
E. Bradley	Aye

F. Approve Minutes

A. Ting made a motion to approve the minutes from Board Meeting on 06-24-25.

E. Bradley seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

P. Ganley	Aye
D. Mitchell	Aye
J. Nickerson	Absent
M. Connerton	Aye
T. Murdy	Aye
E. Bradley	Aye
A. Ting	Aye
B. MacQuade	Abstain
C. Getz	Abstain
E. Rankin	Absent
C. Whitford	Absent
D. Herrera	Aye
A. Godino	Absent

II. Committee on Trustees

A. New Board Member Vote

E. Bradley made a motion to accept of Gary Lefave as a trustee for a 3 year term beginning on July 1st, 2025 thru June 30th, 2029.

M. Connerton seconded the motion.

Voting For Gary

The board **VOTED** to approve the motion.

Roll Call

J. Nickerson	Aye
C. Whitford	Absent
B. MacQuade	Abstain
T. Murdy	Aye
P. Ganley	Aye
E. Rankin	Absent
D. Mitchell	Aye
C. Getz	Aye
A. Godino	Absent
A. Ting	Aye
M. Connerton	Aye
D. Herrera	Aye
E. Bradley	Aye

B. Vote New Board Member

T. Murdy made a motion to accept of Beth MacQuade as our faculty trustee representative for a 1 year term beginning on July 1st, 2025 thru June 30th, 2026.

C. Getz seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

P. Ganley	Aye
D. Mitchell	Aye
B. MacQuade	Abstain
A. Godino	Absent
C. Whitford	Absent
M. Connerton	Aye
E. Bradley	Aye
D. Herrera	Aye
A. Ting	Aye
J. Nickerson	Aye
C. Getz	Aye
T. Murdy	Aye
E. Rankin	Absent

III. Other Board Business- Financial Disclosure Reminder'

A. Financial Disclosure

this will get completed in a timely manner.

IV. 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 11:21 AM.

Respectfully Submitted,
D. Herrera

Documents used during the meeting

- 2025_06_11_board_meeting_minutes.pdf
- 2025_06_24_board_meeting_minutes.pdf

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.