APPROVED

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_ZWRlYTdlZGItNDZmNi00MDc5LTgzMjctMGYwYWI3OGRlNzFj%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.
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWRlYTdlZGItNDZmNi00MDc5LTgzMjctMGYwYWI3OGRlNzFj%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

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

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

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

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

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

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

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.