APPROVED

River Valley Charter School

Minutes

Committee on Trustees Meeting

Date and Time
Monday June 23, 2025 at 12:00 PM

Location
Virtual via Zoom
Via Zoom

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, E. Bradley, J. Nickerson

Committee Members Absent
C. Getz

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 Monday Jun 23, 2025 at 12:02 PM.

C. Approve CoT Minutes June 4, 2025

A. Ting made a motion to approve the minutes from June 4 2025 Committee on Trustees Meeting on 06-04-25.
E. Bradley seconded the motion.
The committee **VOTED** to approve the motion.

D. Approve Minutes from April 9, 2025

J. Nickerson made a motion to approve the minutes from April 09, 2025 Committee on Trustees Meeting on 04-09-25.
E. Bradley seconded the motion.
The committee **VOTED** to approve the motion.

II. Committee on Trustees

A. New Trustee Application Discussion

CoT discussed G. LeFave's application for RVCS Trustee. His background in finance and experience as a member in the Finance committee will positively add to the skill set of the Board of Trustees. CoT will recommend LeFave to the BoT to become a Trustee.

CoT discussed recommending B. MacQuade for the position of Teacher Representative Trustee for the RVCS board of trustees. The value of a second consecutive 1 year term was discussed and CoT strongly believes that this will enable the teacher's representative Trustee to contribute in an increased and essential capacity to the Board. CoT will recommend MacQuade to the BoT for teacher representative trustee for the upcoming term.

B. June Board Assessment Review/Update

CoT reviewed the June internal board assessment. CoT will make a final report out at the August/ Sept BoT meeting. Marked shift to advanced and excellent in many categories when compared to Fall 24 assessment.

C. Items for CoT in 25-26

- Review and implement recruitment strategy

- Bylaws update
- Preparing board education/ training modules in preparation for the external board assessment in 25-26.

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 12:39 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.