## River Valley Charter School Board of Trustees Agenda Meeting 295 January 17, 2023

This meeting will be held at 7:00 p.m. in the Middle School Great Room, River Valley Charter School, 2 Perry Way, Newburyport, MA.

## MISSION STATEMENT

The mission of the River Valley Charter School is to provide a rigorous academic program based on the Montessori philosophy and rooted in the history, culture and ecology of the Merrimack River Valley. Students will reach their full potential as scholars and become self-reliant, productive members of society. They will be adept at critical thinking and creative problem solving and will be fully prepared to succeed in future schools, careers and civic life.

Time	Item	Action	Notes
7:00	Call to Order/Welcome		
7:05	Public Comment		
7:10	RVCS Revelation: Kinderhaus		
7:20	Consent Agenda: Acceptance of Previous BoT & Committee Minutes	VOTE	
7:25	Director's Report	Refer to Board	
	Goal updates.		packet for Report
	Strategic Plan draft information & schedule		
7:40	Board Business:		Refer to Board
	• CoT		packet for Committee
	Finance Committee		minutes
	Development		
	Accountability		
8:20	Public Comment		
8:25	Executive Session  Motion "to enter Executive Session under the MA Open Meeting Law purpose for Executive Session #2: To conduct strategy sessions with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel."	VOTE	
	The purpose of this session is informational to update new members re Director contract negotiation.		
	No public vote to follow. Board will adjourn directly after.		
9:00	Adjourn	VOTE	