

River Valley Charter School
Board of Trustees
Agenda Meeting 290
June 23, 2022

In accordance with the extension of the Executive Order applying to MA Open Meeting Law, this meeting will be held virtually on Zoom (ID: 81365798611, password: z2zKTz) at 7:00 p.m.

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		
7:01	Montessori Minute – Place Based Education video		
7:10	Massachusetts Association of School Business Officials (MASBO) Presentation		
7:20	Public Comment		
7:25	Consent Agenda: Acceptance of May BoT & Committee Minutes	VOTE	
7:30	Director's Report <ul style="list-style-type: none"> • JLE's report is mailed to families and included in the Board Packet. Read ahead of time. This time will be used for the Board's questions based on this report. 		
7:45	Annual Meeting Items <ul style="list-style-type: none"> • Finance (30 min) <ul style="list-style-type: none"> o Transfer of funds to Capital Reserves o Utilization of Surplus Revenue o 2022/2023 Budget • Committee on Trustees (20 min) <ul style="list-style-type: none"> o Board membership vote <ul style="list-style-type: none"> ▪ Executive Slate: <ul style="list-style-type: none"> Chair Vice Chair Secretary Treasurer ▪ New member: Ken Jackman ▪ New member: Tanya Murdy • Development (5 min) • Accountability (5 min) • Executive: Next year's calendar, Gratitude 	VOTE VOTE VOTE VOTE(s) VOTE VOTE	See Finance Committee minutes for details. See Board Packet for new member resumes & questionnaires

8:45	Public Comment		
8:55	Adjourn	VOTE	