River View Chartered Public School

Board of Trustees Meeting Agenda

January 24th; 3:00 pm – 4:30 pm

Agenda

I.	Welcome	Heather
II.	**Introductions**	Board
III.	Head of School Report -Executive team- explanation of roles	Heather
IV.	Items to add	All
V.	Treasurer Report	Heather
VI.	Adjourn	Heather

Head of School Report January 2023

RVCPS

- **Charter School-**
  - **Board roles and responsibilities**
  - **Charter School vs Public School**
  - **Marketing materials**
  - **RVCPS timeline**
  - **Edmentum- signed up to start 7.1.23**
  - **Gradelink**
    - **website will be up and running ASAP**
    - **can start imputing information into the SIS system on 4.1.23**

Building

- Charter School Renovations- on hold, waiting on environmental review to be completed. Hopfully will be completed by end of February.

Grant/Fundraising Updates

- CDBG was approved. We received $717,000- which will cover new roof, new HVAC systems, new doors, a few new windows, carpeting, a parking lot, door security
- Charter School Start-up grant application in the amount of $1,000,142.00 was received. Aug 12th. Will cover ALL start-up costs associated with our charter school

THANK YOU FOR ALL YOUR SUPPORT!!
YOU ARE ALL AWESOME AND I AM BLESSED TO HAVE SUCH SUPPORTIVE AND HELPFUL BOARD MEMBERS!!!

River View Chartered Public School
January 24, 2023 Meeting Minutes

Present: Julie Martin, Stacey Hammerlind, Michelle Springer, Stephanie Durkee, Cathy Pellerin, Heather Shepard

Absent:

Meeting Called to Order: 3:10 PM

Program

- Discussed board roles and responsibilities with the Board. We discussed the need to vote in an executive Board at our next meeting on February 21st.
- We discussed the differences between charter schools and public schools. We discussed the public's perception of charter schools and the best way to address negative comments
- Discussed the need to begin designing marketing materials, The Board has agreed to review all documents before they go to the printer
- The opening timeline was handed out to the Board. Heather discussed what has been done and what still needs to be done.
- Edmentum will be our virtual platform and is scheduled to start 7/1/23
- Gradelink will act as River View's Student Information System.
    - website will be up and running ASAP
    - can start imputing information into the SIS system on 4/1/23

Building

- All Charter School Renovations are on hold. We are waiting on the environmental review to be completed. The review is scheduled for the end of February.

Grant/Fundraising Updates

- The Community Development Block Grant was approved for the building. We received $717,000- which will cover a new roof, new doors, new windows, carpeting, a parking lot, and door security
- Charter School Start-up grant in the amount of $1,000,142.00 was received. Aug 12th. We gained access to the funding in early January. This will cover the majority of start-up costs associated with River View

A tour of the school followed the discussion portion of the meeting.
Meeting Ended: 4:40