River View Chartered Public School

Board of Trustees Meeting Minutes

October 10, 2023; 3:00 pm – 4:30 pm

Agenda

I.	Welcome	Stephanie
II.	**Board Vote** to accept previous months minutes	Board
III.	Head of School Report	Heather
IV.	Items to add ● Attendance policy- work on ● Behavior policy- work on	All
V.	Adjourn	Stephanie

Head of School Report October 2023

RVCPS

- Looking for 1 teacher and 1 experienced para have a couple interviews set up
- Because we're the flex model allows us to still educate the students, even though we're not in our space yet

Building

- Door going in and the stairs should be finished this week. Hopefully!- door in, stairs need to be revamped
- Electricians should be finished up this week.
- Kitchen cabinets, sink in- waiting for plumbing
- Bathroom ready to go- waiting for plumbing
- HVac ready to go- waiting for Arnold

Grant/Fundraising Updates

- Applying for a FEMA grant to put in place building wide security measures at all doors.- approved, waiting to access funding
- Received a grant for a generator
- Received a grant from Eversourse- provide the whole building with new doors and windows- need to be in by December 31st

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

Board of Trustees Meeting Agenda

October 10, 2023; 3:00 pm – 4:30 pm

Agenda

I. Welcome — Stephanie
Called to order at 3:16pm
In Attendance: Stacey, Julie, Michelle, Sarah, Heather

II. **Board Vote** to accept previous months minutes — Board
All approved

III. Head of School Report — Heather

- Looking for a teacher and Para.
- Doors are in
- Stairs being built
- Electrician done soon
- Sinks are in
- Still waiting on Plumber and HVAC
- Couches are usable per fire code

Problems/Issues

- Students completing work to satisfactory and in a good amount of time.
- Students not wanting or self motivated with the program.
- Looking to change attendance policy to 5 out of 10 sessions and working more than 15 minutes in 4 hours time. How do we track this, with edmentum as the students just have to jiggle the mouse and it counts. Securely? Was given as a good tool to show work per Michelle. Students leaving at lunch if they meet session approved time.
- 2 hour requirement in program of work time
- Sarah to implement co teaching lessons 3 days per week requirement using worksheets or Google classroom

- Behavior rubric- need to add tiers and consequences
- Incident reports and documentation need to be done and followed through with.
- At what point do they speak to the students? IR sent to team (school, guardians, specialists) ISS and OSS after how many IRs?
- Attendance is it a family choice or just parent buy-in? To hold the student accountable.
- Create new behavior continue
- Heather to fix the attendance policy and share with all and to call the Police Department Truancy Officer to find out guidelines.
- Went over session vs work time policy
- Worked in a new cell phone policy, Heather will send it out to all.

IV. Items to add — All
- Attendance policy- work on
- Behavior policy- work on

V. Adjourn — Stephanie

Meeting adjourned at 5:30 pm