River View Chartered Public School

Board of Trustees Meeting Agenda

January 9, 2024 ; 3:30 pm – 4:30 pm

Agenda

I.	Welcome	Stephanie
II.	**Board Vote** to accept previous month's minutes	Board
III.	Head of School Report	Heather
IV.	Items to add	All
V.	Adjourn	Stephanie

Head of School Report January 9, 2024

RVCPS

- Looking for 1 teacher, 24 students to meet needs
- Really struggling with getting students to actually take part in their education
    - Staff has met multiple times to brainstorm ideas, tried many approached/ideas
- Need to work towards accepting more students

Building

- We're in our permanent space!
- Final certificate of occupancy and DOE approval waiting on Fire Dept approval. Students need to be in the building when the Fire dept comes.

Grant/Fundraising Updates

- Applying for a FEMA grant to put in place building wide security measures at all doors.- approved
- Received a grant for a generator
- Received a grant from Eversourse- provide the whole building with new doors and windows
- Sarah is writing a grant to turn into Corning Inc for 1,000- if awarded she will use towards her dream of a building wide recycling program

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 Minutes

January 9, 2024; 3:30 pm – 4:30 pm

I. Welcome Stephanie
Meeting called to order at 3:45 pm
In attendance: Stephanie, Stacey, Julie, Michelle, Heather, Sarah, Brittney, and Cathy

II. **Board Vote** to accept previous months minutes Board
Approved by all at 4 pm.

III. Head of School Report Heather *Have 15 students currently looking for 1 more teacher to be able to have capacity given 24 students and the hope to pay all bills.
* Struggling to get students to take part and buy in to the education plan that is available at the school, with staff meeting multiple times now to try new ideas. New schedule is going to be implemented. With attendance policy be rewritten and then sent out to all families. New behavior tiers be rewritten as well with letter sent out to families
* Need to come up with better implementation of accepting more students.
* Date planned for Jan 24th at 6pm for an all community/family meeting to go over New Policies and Behavior protocols. With a link for Zoom for those who cannot be in person.
* Michelle to contact Elyse Crossman about the After Hours Event to provide more networking. (This has been done as of January 15th, need to set up a date that works for school employee with Michelle and discuss)
* Financial Literacy discussed for students- there is Fit Money, Bozai, and 1 sent from Stacey and Julie from CSB.

* SEL Skill based programming with Standard Competency Measures to be sent to Heather per Michelle.

BUILDING

- Now moved into permanent space.
- Final Certificate of Occupancy given and waiting DOE approval, waiting on Fire Dept. As students need to be in attendance during their visit.

GRANT/Fundraising

- FEMA grant for building wide security APPROVED
- Received a grant for a generator
- Received a grant from Eversource
- Sarah is writing a grant for recycling program from Corning Inc.

IV. Items to add — All

a. Advertising
   - Michelle to talk to Elyse Crossman about an After Hours Community Event.

V. Adjourn — Stephanie

Meeting Adjourned at 5:30 pm pee Stephanie.