River View Chartered Public School

Board of Trustees Meeting Agenda

May 14, 2024; 3:30 pm – 4:30 pm

Agenda

I.	Welcome	Stephanie
II.	**Board Vote** to accept previous month's minute	Board
III.	Head of School Report	Heather
IV.	Items to add a. Code of Conduct b. Driving/Parking Application c. Handbook, update d. Graduation	All
V.	Treasurers Report	Julie
VI.	Adjourn	Stephanie

Head of School Report May 14, 2024

RVCPS

- Looking for 2 teachers (24 students to meet needs, 37 total enrollment)
    - Robert Mulkeen was interviewed 4.30.24
    - Chris Harkey is coming for an interview 5.16.24
    -
- Need to work towards accepting more students- May 1st enrollment opened
    - 8 emails, returned all
    - Have had 3 tours- 1 definite
    - If everyone comes back that is enrolled now, 11 returnees (3 graduates)
- 4.9.24- NHDOE onsite monitoring visit
    - Cathy will speak to this
- I will do the Family Resource Fair on the 15th from 5-7 pm at the Community Center.
- Graduation, June 14th, 5 pm. Cookout to follow. Hopefully, 3 graduates.

Building

- Building wide Open House- April 19, 2024- less traffic than we were expecting
- HVAC system being put in place and set up.
- One4All- Softtile down and new playground set up!

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

THANK YOU FOR ALL YOUR SUPPORT!!

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

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May 14, 2024; 3:30 pm – 4:30 pm

Agenda

I. Welcome
Stephanie, Cathay, Julie, Stacey — Stephanie

II. The meeting started at 3:39 pm

III. **Board Vote** to accept previous month's minute — Board Approved

IV. Head of School Report — Heather

DOE- forcing us to become a non-profit on our own. No more money until we comply. The board is now having to financially run the Riverview- Budget to work on now. $4,000 in bank. We owe $200,00. CLP is now covering and cannot cover anymore. State Funded and Title Funded- Grants- but not enough.

Looking for 2 teachers
24 students to 37- 11 coming back- 3 graduating
7-8 calls this week with 3 tours
One Teacher Interview Done
The second one is Thursday the 16th
Graduation is June 14th at 5 pm with 3 Graduates- A cookout to follow, Need to buy platters, centerpieces, tablecloths, balloons, some food
Sweatshirt, coffee cup, gift card

Heather doing the TLC Resource Fair on the 15th
Open House did not go well
HVAC not set up- Electrician coming
Playground equipment was put down
Received Grants
Applying for FEMA for security

Need to go through and redo/add some information and policies in the handbook
Code of Conduct, Behavior Policy, Attendance, Cell Phone, etc
Edmentum Expectations- so they do the work and test- want to limit times taking a test and make sure they are actually doing the work.
Attendance- go back to sessions (how to separate them appropriately)-
Trimesters- 2 classes at each time
5 have a truancy meeting, 10 truancy meeting, 10 manifestation meeting??

2 more board members (parents)

V. Treasurers Report — Julie
- financial status report

VI. Items to add — All

VII. Adjourn — Stacie

Adjourn Meeting at 5:00 pm