

**River School Board of Directors**  
River School - Library  
5:30-7:45 pm Stated Public Meeting  
AGENDA  
Monday, May 20, 2019

**Timer for this meeting:** Cathy Adams

Consistent with its responsibilities under the Charter, the role of the Board of Directors is to support and assist the director, staff, parents and students in achieving the vision, missions, goals, and shared values of the River School by providing:

- Objectivity and oversight in the long-term planning
- Organizational structure
- Development of policies
- To ensure accountability and financial stability
- And by modeling the shared values of the school
- Ensuring preparedness for meetings

**NORMS FOR MEETING:** We will be respectful by: \*Assuming the best intentions of the speaker; \*Listening for understanding; Waiting to speak until the other is finished; Seeking to build trust by keeping an open mind; \*Acting for the good of the whole

- I. **Call to Order** – Richard Hall (5 minutes)
  - a. Roll Call and establishment of Quorum – Amy Berilla
  - b. Adopt Agenda **motion to approve**
- II. **Approve minutes of:**
  - a. April 29, 2019 **motion to approve**
- III. **Public Comment:**
  - i. **BOD email update – Amy Berilla**
- IV. **Napa River Watershed Presentation** – Liam Scott, Julian Schickedanz, Eathen Kay (10 minutes)
- V. **Board Self Evaluation Process** – Richard Hall (15 minutes)
- VI. **River School Charter Relinquishment** **motion to approve**
  - a. Vote to voluntarily relinquish River School's charter at the end of the 2018-19 school year and transition to a traditional public school commencing in the 2019-20 school year.
- VII. **River Charter Update – Richard Hall** (45 minutes)
  - a. Next steps for transitioning into a District School
  - b. Next Steps for Board of Directors Foundation
  - c. MOU Updates
- VIII. **2019-2020 Budget Review – John Hamilton** (30 minutes)
  - a. Foundation Budget Approval for 2019-2020 School Year **motion to approve**
- IX. **New Facility Update – Peter Hartnack** (5 minutes)
- X. **Marketing – Mascot Update - Megan Eierman** (5 minutes)
- XI. **Committee Reports:** (5 minutes each)
  - a. Director's Report – Peter Hartnack
  - b. Teacher's Report – Heather Watson
  - c. Transition Committee – John Hamilton/Richard Hall – No Report
  - d. Finance Report – John Hamilton
  - e. Marketing Report – Megan Eierman
  - f. Fundraising Report – Victor Scargle
- XII. **New Business: Richard Hall** (5 minutes)

Board Members to Help at Promotion – Richard Hall and ?  
Potluck Dinner At Cliff Lede Vineyards
- XIII. **Adjourn** **motion to approve**
  - a. **Upcoming Meetings and Events:**
  - b. May 28, 2019 – Dine and Donate at Napa Valley Bistro
  - c. June 5, 2019 – 8<sup>th</sup> Grade Promotion, 11:30am, Big Gym
  - d. June 6, 2019 – Last Day of School
  - e. June 17, 2019 – Board of Directors Meeting, Location – Cliff Lede Vineyards, 5pm Dinner, 6pm Meeting