

**River Valley Charter School  
Board of Directors Meeting  
Meeting # 252  
February 26, 2019 7:00 pm**

**In Attendance: Officers:** Chair: Mark Belanger, Vice Chair: Mason Mitchell-Daniels, Treasurer: Pamela Brockmeier Armstrong, Secretary: Katherine Brown **Trustees:** Nina Keery, Jennifer McCormick, Nat Coughlin, Todd Atanasoff, Alfred Link, Karina Moltz, John Siegfried, Josh Porter

**Director:** Andy Willemsen

**Public:** Jonnie Lyn Evans, Andrea Bell Bergeron

**Faculty Representative-** Jane Patterson

**Call to Order: 7:06**

**Public Comment:** none

**Acceptance of Previous Minutes:**

**Vote: Mark Belanger called for a Motion “To Accept Previous Minutes”**

Motion by Karina Moltz, 2nd Nina Keery. Board of Directors vote to accept was unanimous.

**Vote: Pamela Brockmeier Armstrong called for a Motion “To Move to accept the recommendation of school administration and counsel to adopt procedural changes to TIAA non-ARISA plan for elected deferrals only.**

Motion by Pamela Brockmeier Armstrong, 2nd Nat Coughlin. Board of Directors vote to accept was unanimous. 1 abstention from Jennifer McCormick.

Jane Patterson left the meeting.

**Vote: Mark Belanger called for a Motion “To Enter into Executive Session per Massachusetts Open Meeting Law Executive Session Purpose #3: “To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.”**

Motion by Nat Coughlin, 2nd John Siegfried. Board of Directors vote to accept was unanimous.

Note that the Board of Trustees will return to public session only for the purpose of entering a second executive session and then for the purpose of adjourning the meeting.

Andy Willemsen and Jonnie Lyn Evans left the meeting.

**Vote: Mark Belanger called for a Motion “To Enter into executive session per Massachusetts open meeting law executive session purpose #2: “To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.”**

**Vote: Nat Coughlin called for a Motion “To Leave Executive Session and Not Return to Public Meeting”**

Motion by Nat Coughlin, 2nd Katherine Brown. Board of Directors vote to accept was unanimous.

**Adjourn:** 8:56