

AGENDA FOR BOARD OF DIRECTORS MEETING

Riverview Charter School

February 10, 2018, 8:00AM, Conference Room

81 Savannah Highway, Beaufort, 29906

Mission:

Riverview Charter School's mission is to create a small, diverse learning community that actively engages students in meaningful and innovative learning experiences. Emphasizing "learning by doing," family and community involvement, and engaged citizenship, Riverview is committed to nurturing the whole child and preparing each student for a global society.

Arrive / Breakfast (8:00 - 8:20am)

Photos for website

Wohlwend

Call to Order ~ 8:20 a.m.

Public Session

Approval of the Agenda

White

Statement of Compliance with Freedom of Information Act

Public Comments to the Board (3 minutes per speaker)

Election of a Board Secretary

New Board Member Training and Work Session

Morning Meeting (8:25-9:25am)

Bowden/Haram/Harper
O'Brien/ Thomas / Wohlwend

Charter School 101 & Riverview 101 (9:25 – 10:15am)

Thomas/Bowden

Break (10:15 – 10:30am)

Remaining Photos for website

Wohlwend

Board and Administrative Roles and Responsibilities (10:30 – 11am)

Thomas

Academic Success/Performance (11 – 11:30am)

Thomas

Finance (11:30 – 12pm)

Funding Sources

Thomas

December & January Financial Statements

Hoogenboom

FOIA, Conflict of Interest and Board Conduct (12 – 12:30pm)

Lee/Thomas

Lunch (12:30 – 1:00)

Board Goal Setting / Priorities for the Year (1 – 2:30pm)

White/Thomas

Discussion of Needs and Priorities

Committee Preference Surveys

Consent Agenda

Minutes from 10/17 & 1/9/18 Board Meetings

Next Board Meeting: March 15, 2018 at 6:00pm

Adjourn