

## **AGENDA FOR BOARD OF DIRECTORS MEETING**

Riverview Charter School

March 15, 2018, 6:00 pm, 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.*

### **Call to Order ~ 6:00 p.m.**

#### **Public Session**

Welcome & Introductions

Approval of the Agenda

Statement of Compliance with Freedom of Information Act

Public Comments to the Board (3 minutes per speaker)

#### **Discussion and Action**

#### **Finance Committee**

Monthly Financial Statements (February)

Personnel, Facilities, Operations & Reserve percentages for FY-19 Budget

#### **Executive Committee**

Board Committee Assignments

#### **Directors Report**

Points of Celebration

School Calendar 2018-2019

Weather Make-up days for 2017-2018

Annual Report

Update: Beaufort Twilight Run

Update: Student Enrollment

Report: School Emergency Plans (Lockdown, Fire, Tornado, etc.)

Report: Director Succession Plan (Annual Review & Approval of existing plan)

#### **Consent Agenda**

Minutes for 10/19/17, 1/8/18, 2/10/18

#### **Adjourn**