

AGENDA FOR BOARD OF DIRECTORS MEETING

January 28, 2020, 2021, 6:00 p.m.

Riverview Charter School, 81 Savannah Highway, Beaufort, SC 29906

Public Participation by Zoom Only

ZOOM MEETING ID: 791 551 1870 Password: 661491

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.*

Public comment procedure change

*Public Comments on **NON BOARD ACTION ITEMS** or **NON AGENDA ITEMS** will be heard by the board at the beginning of the meeting under **Public Session**. These comments are limited to 3 minutes.*

*Public comments on **BOARD ACTION ITEMS** will be heard after a motion is made, seconded, and prior to the board starting its discussion. These comments are limited to 1.5 minutes.*

Call to Order ~ 6:00pm

PUBLIC SESSION

APPROVAL OF THE AGENDA

BERTHOLF

STATEMENT OF COMPLIANCE WITH FREEDOM OF INFORMATION ACT

PUBLIC COMMENTS TO THE BOARD (3 MINUTES PER SPEAKER)

FINANCE COMMITTEE REPORT

COOLER

MONTHLY FINANCIAL STATEMENTS (DECEMBER)

EXPENSE REQUEST APPROVAL (IPADS)

BOARD ACTION 1

PUBLIC COMMENT BEFORE BOARD DISCUSSION IF MOTION IS 2ND.

DIRECTOR SEARCH COMMITTEE REPORT

FERGUSON/BERTHOLF

PUBLIC UPDATE ON STATUS

DIRECTORS REPORT

COX

UPDATE ON SCHOOL OPERATIONS

UPDATE ON ENROLLMENT

NEW ENROLLMENT

RE-ENROLLMENT

CHAIRMAN'S REPORT

BERTHOLF

BOARD STRATEGIC PLANNING RETREAT DATE DISCUSSION

DISCUSSION OF BOARD COMMITTEE ASSIGNMENTS AT RETREAT

DISCUSSION ON ½ DAY FRIDAY LEARNING FOR IN PERSON STUDENTS

BOARD ACTION 2

PUBLIC COMMENT BEFORE BOARD DISCUSSION IF MOTION IS 2ND.

DISCUSSION ON FULL DAY FRIDAY LEARNING FOR 3RD TRIMESTER

BOARD ACTION 3

PUBLIC COMMENT BEFORE BOARD DISCUSSION IF MOTION IS 2ND.

REVIEW AND APPROVAL OF MINUTES FROM 1/11/2021 BOARD MEETING

SIMMONS

NEXT BOARD MEETING DATE

BERTHOLF

FEBRUARY 18TH, 2021 6 PM

EXECUTIVE SESSION

PERSONNEL DISCUSSION –IN ACCORDANCE WITH S.C. CODE SECTION 30-4-70(A)(1) A DISCUSSION REGARDING THE EMPLOYMENT AND COMPENSATION OF A PERSON REGULATED BY THE PUBLIC BODY, THE DIRECTOR OF RIVERVIEW CHARTER SCHOOL.

RECEIPT OF LEGAL ADVICE- IN ACCORDANCE WITH S.C. CODE SECTION 30-4-70 (A)(2) THE RECEIPT OF LEGAL ADVICE IN MATTERS COVERED BY THE ATTORNEY CLIENT PRIVILEGE.

ADJOURN: THE BOARD WILL ADJOURN DIRECTLY FROM EXECUTIVE SESSION WITHOUT RETURNING TO PUBLIC SESSION