

## AGENDA FOR BOARD OF DIRECTORS MEETING

February 18<sup>th</sup>, 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 (JANUARY)

#### DIRECTOR SEARCH COMMITTEE REPORT

FERGUSON/BERTHOLF

PUBLIC UPDATE ON STATUS

#### DIRECTORS REPORT

COX

UPDATE ON SCHOOL OPERATIONS

UPDATE ON ENROLLMENT

END OF YEAR TESTING

#### CHAIRMAN'S REPORT

BERTHOLF

BOARD STRATEGIC PLANNING RETREAT DATE DISCUSSION

DISCUSSION MOVING TO 5 DAY A WEEK IN PERSON SCHEDULE FOR 3<sup>RD</sup>

**BOARD ACTION 1**

TRIMESTER VS KEEPING 4 DAY A WEEK IN PERSON WITH 5<sup>TH</sup> DAY VIRTUAL

**PUBLIC COMMENT BEFORE BOARD DISCUSSION IF MOTION IS 2<sup>ND</sup>.**

DISCUSSION ON BOARD RETREAT DATE

#### REVIEW AND APPROVAL OF MINUTES FROM 1/28/2021 BOARD MEETING

SIMMONS

**NEXT BOARD MEETING DATE**

MARCH 18<sup>TH</sup>, 2021 6 PM

BERTHOLF

**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.

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