

## **Minutes Board of Directors Special Meeting**

April 9th, 2021, 6:00p.m.

Zoom

**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.*

**Board Members present:** Lamarr Cooler, Arthur O'Kelley, Trey Rivers, MJ Simmons, Carol Smalls-Jenkins, Lauren Kelly, Reece Bertholf, Katherine Ferguson, Mary Jordan Lempesis

### **Call to Order- 6:00**

#### **Approval of the Agenda-**

Arthur O'Kelley motions to approve the agenda. Mary Jordan Lempesis seconds his motion to approve the agenda. Approved.

#### **Public Comment-**

None

#### **Board Action-**

Lamarr Cooler makes a motion:

"I move that the Riverview Charter School Board of Directors hire Mr. Robert Bechtold as Interim Director of Riverview Charter School and approve his employment agreement and authorize the Chairperson to execute the employment agreement on behalf of the school."

#### **Public Comment-**

None

**Board Comments-** Lauren Kelly and Katherine Ferguson both state Karen Miller would be an excellent addition to the leadership team moving forward.

**Board votes on the motion given by Lamarr Cooler-**

Lamarr Cooler- In Favor

Arthur O'Kelley- In Favor

Lauren Kelly- In Favor

Trey Rivers- In Favor

Carol Smalls- Jenkins- In Favor

Mary Jordan Lempesis- In Favor

MJ Simmons- In Favor

Reece Bertholf- In Favor

Katherine Ferguson- In Favor

(Not present for vote- Mindy Farris and Julia Wittschen-Price

### **Meeting Adjourned: 6:30**

Carol Smalls Jenkins makes a motion to adjourn meeting. Lamarr Cooler seconds the motion. Approved.

**NEXT BOARD MEETING DATE**

Thursday, April 29th 6:00pm