

## AGENDA FOR BOARD OF DIRECTORS MEETING

October 28<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 REPORT**

MONTHLY FINANCIAL STATEMENTS (SEPTEMBER)	COOLER
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### **EXECUTIVE SESSION**

BOARD ELECTION PROCEDURES – IN ACCORDANCE WITH S.C. CODE SECTION 30-4-70(A)(2) DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS AND PROPOSED SALE OR PURCHASE OF PROPERTY, THE RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO A PENDING, THREATENED, OR POTENTIAL CLAIM OR OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE, SETTLEMENT OF LEGAL CLAIMS, OR THE POSITION OF THE PUBLIC AGENCY IN OTHER ADVERSARY SITUATIONS INVOLVING THE ASSERTION AGAINST THE AGENCY OF A CLAIM.

### **BOARD ELECTION BYLAW CHANGE**

<b>BOARD ACTION 1</b>
BERTHOLF

### **TESTING RESULTS 2020-21**

FREEMAN
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### **DIRECTORS REPORT**

UPDATE ON SCHOOL OPERATIONS	BECHTOLD
UPCOMING EVENTS	

### **REVIEW AND APPROVAL OF MINUTES FROM BOARD MEETING**

SEPTEMBER MINUTES	SIMMONS
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**NEXT BOARD MEETING DATE**

NOVEMBER 18<sup>TH</sup>, 2021

BERTHOLF

**EXECUTIVE SESSION**

DISCUSSION OF EMPLOYMENT, APPOINTMENT, COMPENSATION, PROMOTION, DEMOTION, DISCIPLINE, OR RELEASE OF AN EMPLOYEE, A STUDENT, OR A PERSON REGULATED BY A PUBLIC BODY OR THE APPOINTMENT OF A PERSON TO A PUBLIC BODY; HOWEVER, IF AN ADVERSARY HEARING INVOLVING THE EMPLOYEE OR CLIENT IS HELD, THE EMPLOYEE OR CLIENT HAS THE RIGHT TO DEMAND THAT THE HEARING BE CONDUCTED PUBLICLY. IN ACCORDANCE WITH S.C. CODE SECTION 30-4-70(A)(1).

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