

Board of Directors Meeting Minutes

Riverview Charter School

January 11, 2021 6:00pm, Riverview/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.*

Members Present:

Mary Jordan Lempesis, Katherine Ferguson, Lamarr Cooler, Arthur O'Kelley, Mindy Farris, Julia Wittchen-Price, Trey Rivers, MJ Simmons, Carol Smalls-Jenkins, Lauren Kelly, Reece Bertholf

Leadership Team Present: Sarah Cox, Liz O'Brien, AK Harper, Donna Haram-Deines, AnnMarie Bowden

Public Present:

40 participants via Zoom.

Call to Order

Meeting called to order at 6:08.

Public Session

- (I) Agenda approved.
- (II) We are in compliance with Freedom of Information Act. Staff, parents, RCS community at large, BCSD, and news outlets notified of meeting via email at 8:00am on December 10, 2021. Notice posted to school 4:00pm December 8, 2021.
- (III) Board Executive Committee Elections. Sarah Cox asks for nominations for the Chairperson. Lamarr Cooler nominated Reece Bertholf. Seconded by Katherine Ferguson. No other nominations. Sarah Cox called an open vote using a show of hands. Reece abstained from voting; the vote passed unanimously. Reece took over as the Chairperson of the board and meeting. Reece called for nominations for a Vice Chairperson. Mary Jordan Lempesis nominated Katherine Ferguson; seconded by Lamarr Cooler. No other nominations. There is an open vote; Katherine abstained from voting and the vote passed unanimously. Arthur O'Kelley nominated Lamarr Cooler for treasurer; seconded by Mary Jordan Lempesis. No other nominations. There is an open vote and the vote passed unanimously. Secretary?
- (IV) Public Comment: Kerry Cosneau and Kim Morgan

Executive Session

Personnel Discussion

Resume Public Session

Next Board Meeting

Monday, January 28, 2021 6pm

Approval of Minutes from 12/30/2020 Board Meeting Motion passes to approve minutes. Lauren Kelly and Carol Jenkins-Small abstained from vote as they were not present the meeting.

Adjourn

Meeting adjourned at pm.