

AGENDA FOR BOARD OF DIRECTORS MEETING

November 18th, 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 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)

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). DISCUSSION OF EMPLOYMENT AND COMPENSATION OF DIRECTOR.

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.

MATTERS ARISING OUT OF EXECUTIVE SESSION

BOARD ACTION 1

BERTHOLF

FINANCE REPORT

COOLER

MONTHLY FINANCIAL STATEMENTS (OCTOBER)

DIRECTORS REPORT

BECHTOLD

UPDATE ON SCHOOL OPERATIONS/BOARD NOMINATIONS

PROPOSED CHANGE IN TIDEWATCH HOURS

BOARD ACTION 2
BECHTOLD

REVIEW AND APPROVAL OF MINUTES FROM BOARD MEETING
OCTOBER MINUTES

SIMMONS

NEXT BOARD MEETING DATE
DECEMBER 16TH, 2021

BERTHOLF

ADJOURN