

AGENDA FOR BOARD OF DIRECTORS MEETING

December 16th, 2021, 6:00 p.m.

Riverview Charter School, 81 Savannah Highway, Beaufort, SC 29906

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)	

STUDENT SHOWCASE

SEITZ

EXECUTIVE SESSION

BOARD ELECTION RESULTS AND APPOINTMENTS – PURSUANT TO S.C. CODE SEC. 30-4-70(A)(1) 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.

CONTRACT REGARDING LEGAL COUNSEL - PURSUANT TO S.C. CODE SEC. 30-4-70(A)(2): DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS.

MATTERS ARISING OUT OF EXECUTIVE SESSION

BOARD ACTION 1
BERTHOLF

FINANCE REPORT

MONTHLY FINANCIAL STATEMENTS (NOVEMBER)

COOLER

AUDIT REPORT

ELLIOT-DAVIS

DIRECTORS REPORT

UPDATE ON SCHOOL OPERATIONS
RECOGNITION OF OUTGOING BOARD MEMBERS

BECHTOLD

REVIEW AND APPROVAL OF MINUTES FROM BOARD MEETING
NOVEMBER MINUTES

SIMMONS

NEXT BOARD MEETING DATE
JANUARY 10TH, 2021

BERTHOLF

ADJOURN