

AGENDA FOR BOARD OF DIRECTORS MEETING

March 17th, 2022, 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)

CONNECTING THE DOTS

GOW
MILLER
FREEMAN

FINANCE

MONTHLY FINANCIAL STATEMENTS (FEBRUARY) COOLER

DISCUSSION AND ACTION

COMMITTEE ESTABLISHMENT AND DETERMINATION OF CHAIRS **BOARD ACTION 1**
BERTHOLF
HYBRID MEETINGS **BOARD ACTION 2**
BERTHOLF

DIRECTORS REPORT

BOARD MEMBER RESPONSIBILITIES/OBLIGATIONS (CONTINUATION FROM RETREAT) BECHTOLD
LOTTERY PROCEDURES/STATUS
BTR UPDATE
2022-23 CALENDAR

CONSENT AGENDA

JANUARY 2022 MINUTES APPROVAL BERTHOLF
FEBRUARY 2022 MINUTES APPROVAL

EXECUTIVE SESSION

AMENDMENT #1 TO CHARTER SCHOOL CONTRACT C/O BOARD ELECTION/APPOINTMENTS - 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 3
BERTHOLF

ADJOURN