

AGENDA FOR BOARD OF DIRECTORS MEETING

September 15, 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)	

DIRECTORS REPORT

BECHTOLD

UPDATE ON SCHOOL OPERATIONS

TESTING RESULTS 2021-22 EMPTY BOWLS PREVIEW

FREEMAN

FINANCE COMMITTEE REPORT

COOLER

MONTHLY FINANCIAL STATEMENTS (JULY/AUGUST)
INVESTMENT POLICY PROPOSAL

BOARD ACTION 1

COMMITTEE UPDATES

BERTHOLF

CONSENT AGENDA

BERTHOLF

JULY 2022 MINUTES APPROVAL

NEXT BOARD MEETING DATE

BERTHOLF

OCTOBER 20, 2022 6:00 PM

EXECUTIVE SESSION -

CUSTODIAL CONTRACT - 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 APPOINTMENT CANDIDATES - IN ACCORDANCE WITH S.C. CODE SECTION 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; 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. NOTHING CONTAINED IN THIS ITEM SHALL PREVENT THE PUBLIC BODY, IN ITS DISCRETION, FROM DELETING THE NAMES OF THE OTHER EMPLOYEES OR CLIENTS WHOSE RECORDS ARE SUBMITTED FOR USE AT THE HEARING.

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

ADJOURN