# AGENDA FOR BOARD OF DIRECTORS MEETING

October 20<sup>th</sup>, 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 STATEMENT OF COMPLIANCE WITH FREEDOM OF INFORMATION ACT PUBLIC COMMENTS TO THE BOARD (3 MINUTES PER SPEAKER)

### BERTHOLF

### **EXECUTIVE SESSION**

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.

APPOINT VACANT BOARD SEAT	BOARD ACTION BERTHOLF
BOARD ELECTIONS DISCUSSION	BERTHOLF
FINANCE REPORT MONTHLY FINANCIAL STATEMENTS (SEPTEMBER)	COOLER
DIRECTORS REPORT UPDATE ON SCHOOL OPERATIONS UPCOMING EVENTS SC REPORT CARD	BECHTOLD
COMMITTEE UPDATES	BERTHOLF

SEPTEMBER 2022 MINUTES APPROVAL

# NEXT BOARD MEETING DATE

NOVEMBER 17<sup>TH</sup>, 2022

### 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.

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

BERTHOLF