

AGENDA FOR BOARD OF DIRECTORS MEETING

December 12th, 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)

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.

MATTERS ARISING OUT OF EXECUTIVE SESSION

BOARD ACTION 1
BERTHOLF

FINANCE REPORT

- MONTHLY FINANCIAL STATEMENTS (NOVEMBER) COOLER

DIRECTORS REPORT

- UPDATE ON SCHOOL OPERATIONS BECHTOLD
- RECOGNITION OF OUTGOING BOARD MEMBERS

COMMITTEE UPDATES

BERTHOLF

CONSENT AGENDA

- NOVEMBER 2022 MINUTES APPROVAL BERTHOLF

NEXT BOARD MEETING DATE

- JANUARY 9TH, 2023 BERTHOLF

ADJOURN