

AGENDA FOR SPECIAL BOARD OF DIRECTORS MEETING

December 19th, 2022, 7:00 p.m.

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

ZOOM MEETING ID: 791 551 1870 Password: 661491

HELD ON ZOOM ONLY

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 ~ 7:00pm

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

NEXT BOARD MEETING DATE

BERTHOLF

JANUARY 9TH, 2023

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SPECIAL BOARD OF DIRECTORS MEETING Minutes

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Members Present on Zoom:

Carl Alston, Reece Bertholf, Vincent Brennan, Lamarr Cooler, Leigh Copeland, Carol Smalls-Jenkins, Brandon Major, Trey Rivers, MJ Simmons, Kimberly Dudas, Lauren Kelly

Leadership Team Present: Rob Bechtold

Public Present:

Lindsay Kave, Donna Strebe

Call to Order:

Meeting called to order at 7:03 p.m.

Approval of the agenda:

Carol Smalls-Jenkins moves to approve the agenda. Vince Brennan seconds the motion. Unanimous approval of the agenda.

Public Session:

We are in compliance with the Freedom of Information Act. Staff, parents, RCS community at large, BCSD, and news outlets notified of the meeting via email on December 15, 2022. Notice posted to school on December 15, 2022.

MJ Simmons motioned to move into executive session. Carol-Small Jenkins seconded. Unanimous approval.

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.

Motion to adjourn executive session by Lamarr Cooler. Seconded by Kimberly Dudas. Unanimous approval.

Matters arising out of Executive Session:

Lauren Kelly made a motion to approve the new board members as follows. Kimberly Dudas seconded. Unanimous approval.

Lauren Kelly, Erica Martin, Bridget Norton, Chelsi Everhart and Maurice Greenleaf

NEXT BOARD MEETING DATE

January 9TH, 2023

BERTHOLF

Motion to adjourn made by Carol-Small Jenkins. Seconded by MJ Simmons. Unanimous approval.

Meeting adjourned at 7:26 p.m.