

## AGENDA FOR BOARD OF DIRECTORS MEETING

January 9<sup>th</sup>, 2023, 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)	

#### DISCUSSION AND ACTION

ELECTION OF BOARD OFFICERS (Chair, Vice-Chair, Treasurer & Secretary)	BERTHOLF
SELECTION OF MONTHLY BOARD MEETING DATES & TIMES	
SELECTION OF BOARD RETREAT DATE	
DISCUSSION OF BOARD RETREAT AGENDA	

#### DIRECTORS REPORT

STUDENT OUTREACH & ENROLLMENT STATUS	BECHTOLD
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#### NEXT BOARD MEETING DATE

JANUARY 19 <sup>TH</sup> , 2023	BERTHOLF
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#### ADJOURN

**Board of Directors Meeting Minutes  
Riverview Charter School  
January 9, 2023 6:00pm, Conference Room**

**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.* - Read by Reece Bertholf

**Members on Zoom:**

Carl Alston, Reece Bertholf, Vincent Brennan, Leigh Copeland, Kimberly Dudas, Chelsi Everhart, Maurice Greenleaf, Lauren Kelly, Erica Martin, Bridget Norton

**Leadership & Staff Present:** Rob Bechtold, Erica Freeman, Jenna Gow (Zoom), Karen Miller, Liz O'Brien, Nikole Sullivan

**Call to Order:**

Meeting called to order at 6:02 p.m.

**Approval of the agenda:**

Reece Bertholf moves to approve the agenda. Kimberly Dudas 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 January 4, 2022. Notice was posted to school on January 4, 2022.

**Public Comment: None**

Board Executive Committee Election:

**Chair:** Vincent Brenna nominates Reece Bertholf.

**Vice Chairman:** Kimberly Dudas self nominated.

**Treasurer:** Reece Bertholf nominated Vincent Brennan.

**Secretary:** Reece Bertholf nominates Leigh Copeland.

Those elected to serve for 2022 are as follows:

**Chair: Reece Bertholf**

**Vice-Chair: Kimberly Dudas**

**Treasurer: Vincent Brennan**

**Secretary: Leigh Copeland**

Board Meeting Schedule Discussion:

Kimberly Dudas motioned to have our board meetings on the 3rd Monday of the month for 2023 calendar year. Seconded by Carl Alston. Unanimous approval.

Retreat Agenda - Will discuss strategic planning, branding workshop and set other topics for the agenda at the next meeting. Lindsay Kave will email a doodle poll to determine which Saturday in March will work for the entirety of the board.

Introductions were made of all board members. We are excited to welcome our new board and look forward to working together to achieve the mission and vision of Riverview.

**Next Board Meeting**

January 23, 2023 6:00p.m.

**Adjourn**

Lauren Kelly makes a motion to adjourn the meeting. Kimbery Dudas seconds the motion with unanimous approval. Meeting adjourned at 6:53p.