

AGENDA FOR SPECIAL BOARD OF DIRECTORS MEETING

July 17, 2023, 5:00 p.m. **(IN-PERSON and ZOOM)**

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 ~ 5:00pm

PUBLIC SESSION

APPROVAL OF THE AGENDA

DUDAS

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.

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. RIVERVIEW CHARTER SCHOOL DIRECTOR EVALUATION AND RATIFICATION OF NEW EMPLOYMENT AGREEMENT.

MATTERS ARISING OUT OF EXECUTIVE SESSION

BOARD ACTION 1

DUDAS

NEXT BOARD MEETING DATE

August 21, 2023

ADJOURN

MINUTES FOR BOARD OF DIRECTORS MEETING

July 17, 2023, 5:00 p.m.

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Members Present and on Zoom:

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

Leadership & Staff Present: Rob Bechtold

Public on Zoom: None.

Call to Order

Meeting called to order at 6:03 p.m. by Chairwoman Kimberly Dudas.

Public Session - Dudas

Approval of the Agenda

Bridget Norton motions to approve agenda. Erica Martin seconds. Unanimous approval of the agenda.

Statement of Compliance with Freedom of Information Act

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 July 13, 2023. Notice posted to school on July 13, 2023.

Public Comment:

None.

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
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DIRECTOR EVALUATION AND RATIFICATION OF NEW EMPLOYMENT AGREEMENT.

Chelsi Everhart motions to enter into Executive Session pursuant to above. Carl Alston seconds. Unanimous approval. No action was taken in Executive Session.

Return to Public Session

Chelsi Everhart motions to adjourn executive session and return to public session. Bridget Norton seconds. Unanimous approval.

BOARD ACTION:

Bridget Norton motions to appoint Blakely Williams to the RCS Board of Directors to fill the open seat vacated by the resignation of Reece Bertholf. Carl Alston seconds. Motion passes unanimously except for Kimberly Dudas, who abstains.

Next Meeting: August 21, 2023**Meeting Adjournment**

Erica Martin makes a motion to adjourn. Carl Austin seconds with unanimous approval. Meeting adjourned at 7:04 p.m.