

AGENDA FOR SPECIAL BOARD OF DIRECTORS MEETING

June 23, 2023, 12:00 p.m. **(ZOOM ONLY)**

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 on Zoom ~ 12:00pm

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

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.

ADJOURN

MINUTES FOR BOARD OF DIRECTORS MEETING

June 23, 2023, 12:00 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.* - Read by Reece Bertholf

Members Present on Zoom (only):

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 12:05 p.m. by Chairwoman Kimberly Dudas.

Public Session - Dudas

Approval of the Agenda

Leigh Copeland motions to amend the agenda to add any matters arising out of executive session. Bridget Norton seconds. Unanimous approval of the agenda as amended.

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 June 20, 2023. Notice posted to school on June 20, 2023.

Public Comment:

None.

Executive Session

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.

Lauren Kelly motions to enter into Executive Session pursuant to above. Bridget Norton seconds. Unanimous approval. No action was taken in Executive Session.

Return to Public Session

Bridget Norton motions to adjourn executive session and return to public session. Leigh Copeland seconds. Unanimous approval.

BOARD ACTION:

Lauren Kelly motions to accept the contract. Vincent Brennan seconds. Unanimous approval.

Meeting Adjournment

Lauren Kelly makes a motion to adjourn. Vincent Brennan seconds with unanimous approval. Meeting adjourned at 1:30 p.m.