

AGENDA FOR BOARD OF DIRECTORS MEETING

Monday, January 8, 2024, 6:00 p.m.

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

Google Meet: meet.google.com/ocy-tayr-dmm

Join by phone: +1 573-370-1177 PIN: 133 278 869#

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 DUDAS
- STATEMENT OF COMPLIANCE WITH FREEDOM OF INFORMATION ACT
- PUBLIC COMMENTS TO THE BOARD (3 MINUTES PER SPEAKER)

DISCUSSION AND ACTION

DUDAS

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

NEXT BOARD MEETING DATE

DUDAS

JANUARY 22nd, 2024

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.

MATTERS ARISING OUT OF EXECUTIVE SESSION

BOARD ACTION 1

DUDAS

ADJOURN