

AGENDA FOR BOARD OF DIRECTORS MEETING

January 22nd, 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	DUDAS
APPROVAL OF THE AGENDA	
STATEMENT OF COMPLIANCE WITH FREEDOM OF INFORMATION ACT	
PUBLIC COMMENTS TO THE BOARD (3 MINUTES PER SPEAKER)	
BCSD REFERENDUM UPDATE	DUDAS
COL. RICHARD GEIER, BEAUFORT COUNTY BOARD OF EDUCATION	
FINANCE REPORT	EVERHART
MONTHLY FINANCIAL STATEMENTS (DECEMBER)	
UNFINISHED BUSINESS	DUDAS
SCHOOL RESOURCE OFFICER	
DIRECTORS REPORT	O'BRIEN
UPDATE ON SCHOOL OPERATIONS	
BOARD RETREAT	
COMMITTEE UPDATES	DUDAS
CONSENT AGENDA	DUDAS
DECEMBER 15 & JAN 8 MINUTES APPROVAL	
NEXT BOARD MEETING DATE	DUDAS
MARCH 18, 2024 6pm	
FEBRUARY BOARD RETREAT - FEBRUARY 24	
ADJOURN	

**Board of Directors Meeting Minutes
Riverview Charter School
January 22, 2024 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 Present and on Zoom:

Carl Alston, Kimberly Dudas, Chelsi Everhart, Jonetta Green, Starr Hayes, Maurice Greenleaf, Lauren Kelly, Erica Martin, David Musselman, Bridget Norton, Blakely Williams

Leadership & Staff Present: Jenna Gow, Karen Miller, Liz O'Brien, Lindsay Kave

Members of the Public Present: Col Richard Geier, Wendy Cartledge, Vince Brennan, Robert Otting

Call to Order:

Meeting called to order at 6:01 p.m.

Approval of the agenda:

Chelsi Everhart moves to approve the agenda. Blakely Williams 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 18, 2024. Notice was posted to school on January 18, 2024.

Public Comment:

Vince Brennan -Talked about the future of RCS. Expressed concern that an actual vision statement is missing on our webpage. We have a well defined mission statement. Vince asked that the board look into a vision statement for Riverview during the Board Retreat.

BCSD REFERENDUM UPDATE

COL. RICHARD GEIER, BEAUFORT COUNTY BOARD OF EDUCATION
-snapshot of the building process for our gym. Our board can help with being part of the oversight committee. Erica requested a link to our construction update that we can put on our website to give consistent information to our stakeholders. Baseball fence will be constructed soon for security purposes.

FINANCE REPORT EVERHART

December financials and overview of previously passed FY23-24 budget was presented. Looking to re-negotiate the lease we have with BCSD monthly for 30 years by next Fiscal Year. Facilities agreement may be the best way to renegotiate. We are requesting the monthly cost of operations that the District is paying for Riverview to help pave a path forward.

UNFINISHED BUSINESS DUDAS
SCHOOL RESOURCE OFFICER

Discussion in support of and investigating hiring a school resource officer before the end of the term.

DIRECTORS REPORT O'BRIEN
UPDATE ON SCHOOL OPERATIONS
BOARD RETREAT

COMMITTEE UPDATES DUDAS We are looking to have each board member be on at least one of the committees.

Facilities- still pursuing estimates for learning cottages.

CONSENT AGENDA DUDAS
DECEMBER 15 & JAN 8 MINUTES APPROVAL Lauren Kelly motioned, Starr Hayes seconded, unanimous.

Next Board Meeting

Board Meeting, February 26, 2024

Board Retreat March 9, 2024 half day Board retreat.

Adjourn

Chelsi Everhart makes a motion to adjourn the meeting. Starr Hayes seconds the motion with unanimous approval. Meeting adjourned at 7:37 pm.