

AGENDA FOR BOARD OF DIRECTORS MEETING

February 26, 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)

FINANCE REPORT

EVERHART

MONTHLY FINANCIAL STATEMENTS (JANUARY)

DIRECTOR SEARCH UPDATE

DUDAS/HAYES

DIRECTORS REPORT

O'BRIEN

UPDATE ON SCHOOL OPERATIONS

BOARD RETREAT

COMMITTEE UPDATES

DUDAS

CONSENT AGENDA

DUDAS

JANUARY MINUTES APPROVAL

NEXT BOARD MEETING DATE

DUDAS

BOARD RETREAT - MARCH 9 8am @ RCS

MARCH 18, 2024 6pm

EXECUTIVE SESSION

IN ACCORDANCE WITH S.C. CODE SECTION 30-4-70(A)(2) DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS AND PROPOSED SALE OR PURCHASE OF PROPERTY, THE RECEIPT OF LEGAL ADVICE WHERE THE LEGAL ADVICE RELATES TO A PENDING, THREATENED, OR POTENTIAL CLAIM OR OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE, SETTLEMENT OF LEGAL CLAIMS, OR THE POSITION OF THE PUBLIC AGENCY IN OTHER ADVERSARY SITUATIONS INVOLVING THE ASSERTION AGAINST THE AGENCY OF A CLAIM.

IN ACCORDANCE WITH S.C. CODE SECTION 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