

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

**Board of Directors Meeting Minutes
Riverview Charter School
January 8, 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, Nan Burvenich, Lindsay Kave

Members of the Public Present: Col Richard Geier, Vincent Brennan.

Call to Order:

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

Approval of the agenda:

Kimberly Dudas moves to approve the agenda. Bridget Norton 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 4, 2024. Notice was posted to school on January 4, 2024.

Public Comment: Col Richard Geier, BCSD Board of Education briefed the Board on the results of the bond referendum as well as the FY 24-25 Beaufort County School District Proposed Budget. Confirmed we will get a full time campus resource officer beginning in August. He is hopeful that we will have a gymnasium by Fall of 2028 thanks to the bond referendum. He also commended Riverview on being the most diverse school in the district.

Vincent Brennan, previous board treasurer, discussed his concerns regarding academic success after an in depth review of the SC School report card. Requested more board involvement in the academic performance and success of our school. Suggested that the board creates an Academic Performance Committee that is more involved with leadership regarding academics.

Board Executive Committee Election:

Chair: Erica Martin nominated Kimberly Dudas, Bridgit Norton seconds.

Vice Chairman: Chelsi Everhart nominated Erica Martin, Bridgit Norton seconds.

Treasurer: Kim Dudas nominated Chelsi Everhart, Jonetta Green seconds.

Secretary: Chelsi Everhart nominates Blakely Williams, Erica Martin seconds.

Unanimous approval of Executive Committee by Board.

Those elected to serve for 2024 are as follows:

Chair: Kimberly Dudas

Vice-Chair: Erica Martin

Treasurer: Chelsi Everhart

Secretary: Blakely Williams

Board Meeting Schedule Discussion:

David Musselman motioned to have our board meetings on the 3rd Monday of the month for 2024 calendar year. Seconded by Chelsi Everhart. Unanimous approval.

Board Retreat will be held on Feb 24th at RCS from 8am-4pm.

Introductions were made of all board members. We are excited to welcome our new board and look forward to working together to achieve the mission and vision of Riverview.

Next Board Meeting

January 22, 2024 6:00p.m.

Executive Session:

Chelsi Everhart makes a motion to move into executive session, Erica Martin seconded with unanimous approval.

Adjourn

Erica Martin makes a motion to adjourn the meeting. Blakely Williams seconds the motion with unanimous approval. Meeting adjourned at 7:30pm.