

Board of Directors Retreat Meeting Minutes

Riverview Charter School

March 9, 2024 8:30 am, Middle School Building

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.

Members Present:

Board of Directors: Kimberly Dudas-Chair, Erica Martin – Vice Chair, Chelsi Everhart-Treasurer, Blakely Williams-Secretary, Carl Alston, Jonetta Green, Starr Hayes, Lauren Kelly, Erica Martin, David Musselman, Bridget Norton

Leadership & Staff Present: Liz O’Brien-Interim Director, Jenna Gow, Karen Miller, Nan Burvenich, Lindsay Kave, Haley Romeo

Members of the Public Present: Vince Brennan, Coastal Security Services, Inc. representatives (Colin Dixon, Ray, JR)

Call to Order:

Meeting called to order at 8:35 a.m.

Approval of the agenda:

A motion was made by Chelsi Everhart to approve the agenda. The motion received a proper second by David Musselman and carried unanimously.

Public Session

The Chair confirmed the Board is 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 March 6, 2024. Notice was posted to school on March 6, 2024.

Public Comment:

Vince Brennan asked the Board of Directors to consider establishing an Academic Performance Committee to ensure academic excellence while focusing on the future.

Coastal Security Services, Inc.

A presentation was made by the team with Coastal Security Services, Inc. outlining their firm’s scope of work to provide school security services.

MOTION: A motion was made at 9:30 a.m. by Starr Hayes and was seconded by Bridget Norton to enter Executive Session in accordance with S.C. Code Section 30-4-70(A)(2) for the purpose of *discussion of negotiations incident to proposed or 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.*

MOTION: A motion was made by Lauren Kelly and seconded by David Musselman to exit Executive Session, resuming the board meeting at 10:06 a.m.

MOTION: A motion was made by Lauren Kelly and seconded by Bridget Norton to contract with Coastal Security Services, Inc. to provide security services for Riverview Charter School, beginning in March 2024. The motion passed with 9 approving votes, with 1 board member abstaining.

FINANCE REPORT

Chelsi Everhart reviewed YTD financials and preliminary budget allocations. A special finance committee meeting will be held March 14, 2024 for a deeper dive in to the financial planning and forecasting necessary for the new fiscal year.

BOARD MEMBER TRAINING AND WORK SESSION

The Leadership Team led the Board of Directors in Morning Meeting/Living our Mission exercises.

Nan Burvenich and Karen Miller reviewed Riverview Charter School Assessment Data including the SC Ready, MAP and iReady results.

Chair Dudas outlined expectations of the Board of Directors as well as led a discussion around Board Goals for the organization.

The next Board Meeting is scheduled for Monday, March 18 at 6:00 p.m.

ADJOURN: Chelsi Everhart makes a motion to adjourn the meeting. Starr Hayes seconds the motion with unanimous approval. The meeting adjourned at 12:52 pm