

AGENDA FOR BOARD OF DIRECTORS MEETING

MAY 13th, 2024, 6:00 p.m.

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

Google Meet: meet.google.com/ocy-tavr-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)

FINANCE REPORT

MONTHLY FINANCIAL STATEMENTS (APRIL) EVERHART

COASTAL SECURITY SERVICES PRESENTATION

DIXON

TECHNOLOGY PLANNING

MCGUIRE

DIRECTORS REPORT

FY 2024-2025 BUDGET PRESENTATION 2ND READING BOARD ACTION 1 O'BRIEN

COMMITTEE UPDATES

DUDAS

CONSENT AGENDA

MARCH, APRIL & MAY 6 MINUTES APPROVAL DUDAS

NEXT BOARD MEETING DATE

JUNE 17, 2024 DUDAS

EXECUTIVE SESSION

BOARD ELECTION RESULTS AND APPOINTMENTS – PURSUANT TO S.C. CODE SEC. 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

EXECUTIVE DIRECTOR BOARD ACTION1 DUDAS

ADJOURN