

AGENDA FOR BOARD OF DIRECTORS MEETING

December 16th, 2024, 6:00 p.m. Riverview Charter School, 81 Savannah Highway, Beaufort, SC 29906 Google Meet: <u>meet.google.com/ocy-tayr-dmm</u> 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 STATEMENT OF COMPLIANCE WITH FREEDOM OF INFORMATION ACT PUBLIC COMMENTS TO THE BOARD (3 MINUTES PER SPEAKER) POINTS OF CELEBRATION

FINANCE REPORT

MONTHLY FINANCIAL STATEMENTS (NOVEMBER) YEAR TO DATE FINANCIALS TREASURER RECOMMENDATIONS

DIRECTORS REPORT

BOARD ELECTIONS UPDATES SCHOOL ACADEMICS CORE VALUES PARADE PRESENTATION SCHOOL ATHLETICS & STUDENT PROGRAMS PORTFOLIO NIGHT/RISE AGAINST HUNGER UPDATE 2024 RCS BASKETBALL SEASON 2ND GRADE PLAY STUDENT GOVERNMENT SPIRIT WEEK COMMUNITY & STAKEHOLDER ENGAGEMENT LACROSSE GRANT GULLAH KINFOLK PERFORMANCE BCSD BOND REFERENDUM GYMNASIUM EVERHART

DUDAS

SINGLETON



OPERATIONS CROSSING GUARD 2025 SCHOOL LOTTERY

NEW BOARD POLICIES - BOARD ACTION RCSB-1008 USE OF SCHOOL CREDIT CARDS	DUDAS
COMMITTEE UPDATES	DUDAS
CONSENT AGENDA NOVEMBER MINUTES APPROVAL	DUDAS
BOARD MEMBER COMMENTS	DUDAS
NEXT BOARD MEETING DATE JANUARY 6, 2025	DUDAS

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.

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.

RESUME PUBLIC SESSION

VOTING ON EXECUTIVE SESSION ITEMS (IF NEEDED)

DUDAS

ADJOURN