

Board of Directors Meeting Minutes

Riverview Charter School

Monday, November 18, 2024, 6:00 pm, 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.

MEMBERS PRESENT:

BOARD OF DIRECTORS: Kim Dudas – Chair, Erica Martin – Vice Chair, Chelsi Everhart – Treasurer, Blakely Williams- Secretary, Carl Alston, Maurice Greenleaf, Lauren Kelly, David Musselman, Bridget Norton, Starr Hayes

LEADERSHIP & STAFF PRESENT: Meghan Pierro, Karen Miller, Jenna Gow, Nan Burvenich, Shandi Whitmore, Haley Romeo

MEMBERS OF THE PUBLIC/STAFF ON ZOOM: Davontae Singleton - Director

Guests: Kyle Greene

CALL TO ORDER:

K. Dudas called the meeting to order at 6:13 p.m.

APPROVAL OF THE AGENDA:

A motion was made to approve the agenda. The motion received a proper second and the **motion 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 were notified of the meeting via email before November 18, 2024. Notice was posted to school in November 2024.

PUBLIC COMMENT:

No public comment was offered

POINTS OF CELEBRATION:

Mr. Glenn Hecker, our 7th grade Social Studies Teacher and Student Government Association liaison introduced the Student Government elected officials.

DIRECTOR’S REPORT:

Davontae Singleton, via Zoom, briefed the Board of Directors on the October activities including:

- Personnel Updates
- School Academics
 - PSAT Junior Scholars
- School Athletics & Student Programs
 - 2024 RCS Basketball Season
 - 5th grade play & Veteran's Day recognition
 - Student Clubs
- Community & Stakeholder Engagement
 - Empty Bowls 2024
 - Beaufort Twilight Run Update
 - Education Alliance Roundtable
- School Strategic Partnerships
 - RCS Mentoring Program

FINANCE REPORT

C. Everhart provided the Board of Directors with monthly financial statements for October 2024 and YTD reports.

STUDENT CONDUCT UPDATE:

Shandi Whitmore updated the Discipline and Intervention strategies.

Guest Kyle Greene introduced a student conduct plan.

RCS BYLAWS REVIEW

K. Dudas re-presented edits to the bylaws for the Board of Directors to consider. No changes can be made within 30 days of presentation of edits, and this time clock has been satisfied.

A motion was made and properly seconded for the bylaws revisions. **The motion passed unanimously.**

NEW BOARD POLICIES – BOARD ACTION

K. Dudas presented five new policies for the board consideration:

- RCSB 1002-Procurement
- RCSB 1003- Director Search
- RCSB 1004-Director Performance Review
- RCSB 1005-Board Code of Conduct
- RCSB 1006-Policy on Policies

A motion was made and properly seconded for the five policies to be adopted as presented.**The motion passed unanimously.**

COMMITTEE UPDATES

The Board of Directors received reports from the Committee Chairs.

CONSENT AGENDA

A motion was made and properly seconded to approve the consent agenda, including the October board minutes. **The motion passed unanimously.**

EXECUTIVE SESSION:

In accordance with S.C. Code Section 30-4-70(A) 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 claim, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.

The board re-entered regular session with no action taken from Executive Session.

ADJOURN:

The Board of Directors concluded their meeting at 8:15 p.m. with no further business, the meeting was adjourned.

The next scheduled board meeting is Thursday, December 16, 2024.