

Board of Directors Meeting Minutes

Riverview Charter School

Monday, January 6, 2025, 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/Past Chair, Erica Martin – Vice Chair/Chair, Blakely Williams-Secretary, Maurice Greenleaf, David Musselman, Bridget Norton, Starr Hayes – elected Vice Chair, Kathy Parks, Carl Alston

BOARD MEMBERS ON ZOOM: Jonetta Green

BOARD MEMBERS ABSENT: Beth Patrick

LEADERSHIP & STAFF PRESENT: Davontae Singleton-Director

MEMBERS OF THE PUBLIC/ZOOM GUESTS: Haley Romeo

CALL TO ORDER:

Davontae Singleton called the meeting to order at 6:02 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:

Singleton 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 January 6, 2025. Notice was posted to school in January 2025.

DISCUSSION AND ACTION:

- **ELECTION OF BOARD OFFICERS:**
 - A motion was made and properly seconded to elect Erica Martin as the Chair of the Board of Directors for Riverview Charter School, effective January 6, 2025. The motion passed unanimously.
 - A motion was made and properly seconded to elect Starr Hayes as the Vice Chair of the Board of Directors for Riverview Charter School, effective January 6, 2025. The motion passed unanimously.

- A motion was made and properly seconded to re-elect Blakely Williams as the Secretary of the Board of Directors for Riverview Charter School, effective January 6, 2025. The motion passed unanimously.
- No Treasurer was elected and was deferred to January 27th meeting.

- **SELECTION OF THE MONTHLY BOARD MEETING DATES & TIMES:**

- A motion was made and properly seconded to select the following dates and times for the 2025 Board of Directors Meeting Schedule:
 - Monday, January 27, 2025 at 6:00 p.m.
 - Saturday, February 22, 2025 at 8:30 a.m.
 - Monday, March 24, 2025 at 6:00 p.m.
 - Monday, April 28, 2025 at 6:00 p.m.
 - Monday, May 19, 2025 at 6:00 p.m.
 - Monday, June 16, 2025 at 6:00 p.m.
 - Monday, July 21, 2025 at 6:00 p.m. (* tentative)
 - Monday, August 18, 2025 at 6:00 p.m.
 - Monday, September 15, 2025 at 6:00 p.m.
 - Monday, October 20, 2025 at 6:00 p.m.
 - Monday, November 17, 2025 at 6:00 p.m.
 - Monday, December 8, 2025 at 6:00 p.m.

- **BOARD ORIENTATION**

Singleton is confirming that all current Board of Directors have completed the required Charter School Training. He will work with Kathy Parks and Beth Patrick to coordinate logistics.

- **SELECTION OF BOARD RETREAT DATE:**

The Board selected Saturday, February 22, 2025 at 8:30 a.m. for their Board Retreat and planning session.

ADJOURN:

The Board of Directors concluded their meeting at 7:04 p.m. with no further business, the meeting was adjourned.

The next scheduled board meeting is Thursday, January 27, 2025.