

## **Board of Directors Meeting Minutes**

### **Riverview Charter School**

**Monday, January 27, 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:** Erica Martin – Chair, Kim Dudas- Past Chair, Starr Hayes – Vice Chair, Blakely Williams – Secretary, Carl Alston, Bridget Norton, Maurice Greenleaf, Kathy Parks, Beth Patrick

**Leadership & Staff Present:** Davontae Singleton - Director, Jenna Gow, Karen Miller, Nan Burvenich, Hayley Romeo

**Members Present on Zoom:** Jonetta Green

#### **Call to Order:**

Meeting called to order at 6:04 p.m.

#### **Approval of the agenda:**

A motion was made to approve the agenda. The motion received a proper second 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 and notice was posted to school in January 2025.

#### **Public Comment:**

There was no public comment offered.

#### **FINANCE REPORT:**

A presentation was made by our financial partner Veris. Veris & Director Singleton reviewed the monthly and YTD financial reports. Comments were made about high student balances and non payment concerns.

The school's attorneys and leadership are continuing to work with the Beaufort County School District attorneys to review editing our lease agreement as well as per pupil funding.

#### **DIRECTORS REPORT:**

Director Singleton briefed the Board of Directors on the following:

- Board Election Updates
- School Academics
- School Athletics & Student Programs
- Community & Stakeholder Engagement
- BCSD Bond Referendum
- School Operations

#### **COMMITTEE UPDATES**

Chair Erica Martin reviewed the board members participation expectations on the current committees as well as the need to recruit the appropriate leadership to each of our committees.

#### **DISCUSSION AND ACTION**

Blakely Williams nominated Beth Patrick to serve as the Riverview Charter School Treasurer from January 27, 2025-June 30, 2025. The motion was properly seconded and approved unanimously.

#### **CONSENT AGENDA**

The minutes from the January 6, 2025 board of directors meeting were submitted. There was a motion and a second to approve and these minutes were adopted.

#### **BOARD MEMBER COMMENTS**

Martin made time on the agenda for board member comments and suggestions. She also noted that she will be soliciting feedback from board members at the beginning of each month so that we can build appropriate agendas to reflect concerns.

The next Board Meeting is scheduled as a Board Retreat on Saturday, February 22, 2025.

**ADJOURN:** A motion was made to adjourn the meeting. The motion was properly seconded and followed with unanimous approval. The meeting adjourned at 7:33 pm