



AGENDA FOR BOARD OF DIRECTORS MEETING

November 17 6:00 PM

Google Meet: meet.google.com/ocy-tayr-dmm

Join by phone: +1 573-370-1177 PIN: 133 278 869#

CALL TO ORDER 6:00 PM

MARTIN

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 SESSION

MARTIN

- Approval of Agenda
- Consent Agenda - Approval of October Meeting Minutes
- Statement of Compliance with Freedom of Information Act
- Public Comments
 - *Comments on NON-BOARD ACTION ITEMS or NON-AGENDA ITEMS (3 minutes per speaker)*
 - *Comments on BOARD ACTION ITEMS (1.5 minutes per speaker, heard after motion/second and before discussion)*

POINTS OF CELEBRATION

MARTIN

RCS STUDENT COUNCIL PRESENTATION

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BOARD ON TRACK PRESENTATION

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FOIA POLICY

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DIRECTORS REPORT SUMMARY

SINGLETON

- Discussion points
- Q&A

FINANCE REPORT

PATRICK

- Overview
- Audit Update
- Q&A

STRATEGIC PLAN / COMMITTEE UPDATES

MARTIN

- Advancement - Geneva Baxley
- Academic - Kathy Parks
- Governance / Nomination Update - Kathy Parks
- Ad hoc - Strategic Plan Roll Out - David Musselman
- Advisory - Director Support - Erica Martin

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. In accordance with S.C. Code Section (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

NEXT BOARD MEETING DATE

Special meeting: December 1

Regular Board meeting: December 8

ADJOURN