



AGENDA FOR BOARD OF DIRECTORS MEETING

January 12 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

SINGLETON

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

SINGLETON

- Approval of Agenda
- Consent Agenda - Approval of November & December 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)*

BOARD STRUCTURE & ORGANIZATION

SINGLETON

- Formal introductions
- Election of Board Officers (Chair, Vice-Chair, Treasurer & Secretary)
- Selection of Monthly Meetings & Times
- Selection of Board Retreat
- Annual Conflict of Interest Disclosure Reminder

COMMITTEE ENGAGEMENT

- 2026 Committee Appointments
- Additional Expressed Interest

DIRECTORS REPORT

SINGLETON

FINANCE REPORT

SINGLETON

- Overview
- Budget Amendment - fund balance usage

EXECUTIVE SESSION

In accordance with S.C. Code Section (30-4-70(A))(1) the Board will enter executive session for the discussion of ongoing lease negotiations and confidential donor matters.

RETURN TO PUBLIC SESSION

SINGLETON

ADJOURN

SINGLETON