

AGENDA FOR BOARD OF DIRECTORS MEETING

Riverview Charter School

August 10, 2017, 6 pm, Conference Room

81 Savannah Highway, Beaufort, 29906

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.*

Call to Order ~ 6 p.m.

Public Session

Approval of the Agenda

Statement of Compliance with Freedom of Information Act

Public Comments to the Board (3 minutes per speaker)

New Board Member Appointment

Outreach Committee

- Fall Outreach Assignments
- August – January Event List

Finance Committee

- Audit Update
- Monthly Financial Report
- Year End Financials
- Year to Date Financials
- Line of Credit Update

People and Programs Committee

- Board Recruitment

Director's Report – Alison Thomas

- Lunch Plan Update
- Facilities Update
- Enrollment Report
- Staffing Report
- PTO Update
- BTR
- Read a Thon

Ratification of 990

Approval of Employee Handbook

Approval of Family Handbook

Executive Session - Personnel/ Director Evaluation

Adjourn