

MINUTES FROM BOARD OF DIRECTORS MEETING

Riverview Charter School
February 8, 2016
81 Savannah Highway, Beaufort, SC 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.

Members Present: Reece Bertholf, Lamarr Cooler, Jaime Dailey-Vergara, Denise Jones, LaShonda Scott, John Troutman, Gayle Carroll, Aileen Cangiano-Heath, Cathy Hoogenboom.

Members Absent: Jim White, LaShonda Scott

Staff Present: Alison Thomas

Call to Order by Mr. Bertholf at 6:33 PM

Mr. Bertholf stated we are in compliance with the FIOA

No public comments

Mrs. Jones moved to approve the agenda. Mrs. Dailey-Vergara Second. Approved

Director's Report

Lottery Procedures – Mrs. Thomas presented the latest applicant summaries. Per Mrs. Thomas, she and her staff pulled had to pull ineligible applicants, total 15 students. Of the 15 ineligible applicants, 11 were not white. Kindergarten pool was the largest it's ever been. Rising kindergarten must be 5 years old by September 1 in South Carolina. Mr. Bertholf state that out of county students can attend if we did not have enough in county applicants/enrollments. Mrs. Thomas provided enrollment projections and we are 1 student below the white enrollment, therefore, RCS would be in compliance based on projections. Currently 27 are priority students for Kindergarten and 201 total priority students.

Per Mr. Bertholf the board needs to provide their recommendation to Beaufort County regarding a weighted lottery or non-weighted (one card) lottery. Staff recommends we ask for a non-weighted lottery. Discussion with Board members regarding recommendations. Per Mrs. Jones the outreach committee has the proof to show our efforts to educate the community on RCS. Per Mrs. Cangiano-Heath we needs to stay on top of our policy to provide community outreach year round.

Mrs. Jones moved to recommend a non-weighted lottery to Beaufort County. Mrs. Cangiano-Heath Second. Approved.

Executive Session – No executive session

Bertholf, moved to approve with amendment to add Mrs. Hoogenboom to attended. Mrs. Cangiano-Heath second. Approved. Mrs. Douglas will amend 1/30/16 board meeting minutes.

Next Board Meeting

February 18th, 2016 at 6pm

Mrs. Douglas moved to adjourn. Mrs. Jones Second. Approved