

Riverview Charter School Board of Directors
Minutes for Board Retreat
February 10, 2018
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.*

Board Members Present: Aby Bandoh, Gayle Carroll, Kathryn Ferguson, Denise Jones, Cathy Hoogenboom, Arthur O'Kelley, Scott Lee, Mary Jordan Lempesis, John Troutman, Jim White, Julia Wittschen Price

Staff Present: AnnMarie Bowden, Donna Haram, AK Harper, Liz O'Brien, Alison Thomas, Natalie Wohlwend

Call to Order

Jim White called the meeting to order at 8:20 a.m.

Public Session

The agenda was approved and Mr. White stated the school was in compliance with the Freedom of Information Act. No public comments were made to the board. John Troutman nominated Gayle Carroll to fill the vacant position of secretary and the board voted to fill the seat with the nominated candidate. Mr. White turned the meeting over to the Leadership Team.

New Board Member Training and Work Session

A Morning Meeting was held focusing on the question "Why I am a Good Fit for Riverview Charter School." Training continued with presentations, discussions, question/answer sessions on **Charter School 101, Riverview 101, Board and Administrative Roles and Responsibilities, Academic Success/Performance, the Freedom of Information Act, Conflict of Interest and Board Conduct, and RCS Funding Sources and Financial Statements.** Members turned in Confidentiality Agreements and reviewed earlier commitment forms signed during the board application process. The afternoon session ended with our Board Chair and Riverview Director leading a presentation and discussion of Needs and Priorities for the new year. The overview included the importance of the upcoming Charter renewal process, the importance of advocacy for our school community, the importance of Board committees and the upcoming lottery. Current data was distributed and explanations provided when needed. The group was reminded of the next meeting on March 15, 2018 at 6:00 pm and the meeting was adjourned.