

MINUTES FOR SPECIAL BOARD OF DIRECTORS MEETING

Riverview Charter School
February 27, 2017, 7:30 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.*

Board Members Present: Reece Bertholf, Lamarr Cooler, Scott Lee, Jaime Dailey-Vergara, Cathy Hoogenboom, Denise Jones and Michael Riggs.

Staff Present: Alison Thomas

Call to Order

Reece Bertholf called the meeting to order at 7:40 pm.

Public Session

Mr. Cooler made a motion to approve the agenda. Motion was seconded by Mr. Lee. Motion was approved unanimously.

Mr. Bertholf stated that the school was in compliance with the Freedom of Information Act. No public comments were made to the board.

Ms. Thomas provided an update on the lottery pool of applicants for the upcoming lottery and giving the probability of hitting the target outcome.

Mr. Cooler moved to go into executive session. Mr. Lee seconded the motion and it was unanimously approved.

Executive Session - Legal Advice

Mr. Lee moved to amend last week's motion regarding the lottery and remove the race weight based on newly presented data. Ms. Jones seconded motion. The motion was unanimously approved.

Ms. Hoogenboom moved to adjourn the meeting. Mr. Cooler seconded the motion.