

**RIVERWALK ACADEMY SCHOOL BOARD MEETING
REGULAR MEETING**

Location of Meeting: 5750 Mt. Gallant Rd. Rock Hill, SC 29730
Monday, February 26, 2018 – 6:00 P.M.

The Board of Directors may deliberate or act on any of the subjects listed on the following agenda.
The Board Chairperson may change the order of items listed below for the convenience of the Board.

Only Board members and their invitees will sit at the board table.
All guests and observers from the public are welcome to sit in the audience.
The Board Chairperson will call upon presenters or advisors as needed.
Anyone needing accommodations will be assisted.

Type of Meeting: Regular Board Meeting

Meeting Facilitator: Mariann Carter, Board Chairperson

1. Call to Order – Read Mission Statement
2. Roll Call - Establish Quorum
3. Pledge of Allegiance to US and SC Flags
4. Agenda Approval
5. Recognitions and Celebrations
6. Public Comment – Speakers on Public Sign-Up Sheet; 3-minute limit
7. Executive Session
 1. Personnel Update
 2. Receipt of Legal Advice for Highmark Contract
8. Action(s) from Executive Session, if any
9. Approval of Previous Minutes
10. First Reading of K Enrollment Procedures
11. Board Chairperson's Report
12. Head of School's Report
13. Approval and Discussion of January Financials
14. Adjourn

This notice was posted on or before 6 p.m. Sunday, February 25, 2018.

Mariann C. Carter

Mariann Carter

Board Chairperson of RIVERWALK ACADEMY, INC.