

RCS Board of Directors Meeting 3/28/20

Attendees: Shezarrah Keane, Colleen Samuels, Mikel Brown, Jennifer Stepp, Reshall Williams

Quorum Status: Met

- I. Call to Order: 10:02 am by Shezarrah Keane
- II. Approval of minutes: Motion to approve by Colleen, 2nd by Daisy. Motion passed
- III. Public Comment: RCS Staff introduced herself and asked questions about funds and allocations for teacher resources.
- IV. Reports:
 - A. Finance
 1. New budget was discussed and the importance of conservative spending. The Board issued a hiring freeze and discussed alternative sources of funding that would supplement RCS in the short and long term. Daisy updated the board on account balances, monies owed to RCS and her meeting with an investment group that is very interested in partnering with RCS.
 2. Daisy updated the Board on ways she would like to prepare RCS for our Spring 2020 audit.
 - B. Facility: No Report
 - C. Academics
 1. Board was updated on Power School that appears to be running smoothly. Training to staff was provided during a staff meeting and facilitated by Dr. Sanders.
 2. Istation assessments are underway. The initiation was postponed due to NCREN's installation of the internet being delayed and other technical issues. Preliminary results indicate that most of our students are behind in both ELA and Math.
- V. Principal's Report
 - A. Parent concerns for bus service have resulted in a large afterschool program to alter their services. Communication with our bus company must be addressed.
 - B. Staffing: EC Teacher's position was filled and her first day is Nov. 1, 2019. EC Coordinator has resigned her position effective Nov, 27, 2019.
 - C. Field Trip: Students are scheduled to go to the Pumpkin Patch on October 31, 2019. Rain date is TBA.
- VI. **Next Board Meeting: November 23, 2019 at 10 am, Ridgeview Charter School**
- VII. Adjournment: Motion by Daisy, 2nd by Colleen Motion passed to adjourn at 11:57 am