

**RIDGEVIEW CHARTER SCHOOL**  
**Board of Directors Meeting Minutes**  
**207 W. Bradley Street \* Gastonia, NC 28052**  
**July 29, 2023**

**BOD Member Attendees:**

1. Interim Board Chair – Attorney Collen Samuels
2. Board Treasurer – Mikel Brown
3. Guest – Principal Reshall Williams
4. Interim Recording Secretary – Dr. Doris Sanders, Board Relations
5. Naomi Mothersill
6. Guest – Agnes Miller, Curriculum Dean
7. **Absent:** Rodney Thompson

The regular Board of Directors of Ridgeview Charter School Meeting was called to order at 10:03 AM on July 29, 2023, at Ridgeview Charter School by Attorney Colleen Samuels, Interim Board Chair.

- I. Approval of Agenda – Distributed and unanimously approved.**
- II. Review Meeting Minutes (July 29, 2023) – Distributed and unanimously approved.**

**Board of Directors DISCUSSION:**

1. The BOD Meeting was called to order by Interim Board Chair, Attorney Colleen Samuels, and there is a quorum.
2. **Principal Williams Presentation/Report:**
  - a. Presentation/Report given on “How We are to use ESSR Funds.” ESSR Funds are used for areas that impact teaching.
  - b. Discussed Debarment and Assurances (Title IV) to comply with NC DPI and obtain required BOD Signatures:
    - i. Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion – Lower Tier Covered Transactions,
    - ii. North Carolina Statement of Assurances (The Elementary and Secondary Education Act of 1965; Every Student Succeeds Act of 2015) Title IV Part A.
    - iii. North Carolina Statement of Assurances (The Elementary and Secondary Education Act of 1965; Every Student Succeeds Act of 2015) Title II, Part A.
    - iv. North Carolina Statement of Assurances (The Elementary and Secondary Education Act of 1965; Every Student Succeeds Act of 2015) Title I, Part A.
    - v. North Carolina Prayer Certification and Single Set of Assurances (The Elementary and Secondary Education Act of 1965; Every Student

Succeeds Act of 2015) Sec. 8524. School Prayer. Sec. 8306. Other General Assurances.

- c. School/Building Updates:
  - i. Technology Vendor (Leif Lynch, monthly fee, and services).
  - ii. J. Wells will teach the Social & Emotional Specials.
  - iii. Morning Assembly for K-8 daily, M-Fri.
  - iv. Church-approved divider in the middle school classroom (7<sup>th</sup>/8<sup>th</sup> grades) to accommodate the adding of 8<sup>th</sup> grade.
  - v. Reporting Due – PPE Funds from the federal government.
  - vi. FY23/24 Send quarterly surveys to parents and employees.
  - vii. FY23/24 After-school Tutoring.
  - viii. PROPOSAL: Saturday school (RISE) from 9 am – 12 noon (all subjects taught for grades 3-8 by retired/licensed teachers).

**3. Dr. Sanders Enrollment Report:**

- a. Scribbles Enrollment Numbers – Overall Total = 406
- b. Students are enrolling and coming to RCS from all schools in Gaston County, and a few students from Cleveland, and Mecklenburg Counties.

**4. Mikel Brown, BOD Treasurer:**

- a. Suggested that we provide 5 Affirmations that students can repeat daily during morning assembly.

**Old Business:** Attorney Colleen Samuels, Interim Board Chair

- b. Need BOD Training on Best Practices.
- c. Need to hire an Office Manager (M. Neal)
- d. Headshot Photographs are to be taken for the website.

**New Business:**

- a. Acquiring Arlington Elementary School
- b. Send an email to Frank regarding the withdrawal transaction on the loan and deposit it into the checking account.

Motion to Adjourn made by Attorney Colleen Samuels, Interim Board Chair

Motion Seconded by Mikel Brown, Treasurer

**Meeting Adjourned at 11:40 PM**

Meeting Minutes Respectfully Submitted,

*Dr. Doris Sanders*

Dr. Doris Sanders

BOD Interim Recording Secretary