RIDGEVIEW CHARTER SCHOOL Board of Directors Meeting Minutes 207 W. Bradley Street * Gastonia, NC 28052 August 26, 2023

BOD Member Attendees:

- 1. Attorney Collen Samuels, Interim Board Chair
- 2. Mikel Brown, Board Treasurer
- 3. Principal Reshall Williams, Guest
- 4. Dr. Doris Sanders, Board Relations; Interim Recording Secretary
- 5. Mercedes Bouyer, Board Member
- 6. Rodney Thompson, Board Member
- 7. Agnes Miller, Guest

The regular Board of Directors of Ridgeview Charter School Meeting was called to order at 10:38 AM due to technical difficulties (August 26, 2023), at Ridgeview Charter School by Attorney Colleen Samuels, Interim Board Chair. **Motion made by Attorney Samuels. Motion seconded by Mikel Brown, Treasurer.**

- I. Approval of Agenda Distributed and unanimously approved. Motion made by Mikel Brown, Treasurer. Motion seconded by Colleen Samuels.
- II. **Review Meeting Minutes (July 29, 2023)** Distributed and unanimously approved with one attendance revision.
- III. Principal Reshall Williams set up the Zoom link for Board Member

Board of Directors DISCUSSION:

- 1. The BOD Meeting was called to order at 10:38 a.m. by Interim Board Chair, Attorney Colleen Samuels, and there is a quorum.
- 2. Principal Williams Report:
 - i. Raleigh "Renewal Team," expressed the importance of all Board of Directors (BOD) Members are to be in attendance in Raleigh, NC.
 - ii. Need to update our website.
 - iii. The New Employee Handbook has been distributed to all employees.
 - iv. Board Member Naomi Mothersill has assisted and volunteered at the school on several occasions.
 - v. Facility Improvements: Included the painting done by RCS and the new flooring done by the church. \$22K was used to paint all classrooms, doors, and frames only. It did not replace the tiles.
 - vi. Several teachers will attend a Professional Development training session on Classroom Techniques. Substitute teachers will be used while teachers are attending the training session.

vii. The former Arlington Elementary School is now for sale and the City of Gastonia is motivated by a renovation project. She will call Harmon to obtain a quote.

3. Dr. Sanders Enrollment Report:

a. As of August 24, 2023, our student enrollment is 386 Students, 275 Students in Attendance, and 18 Students listed on the Roster that are not listed in PowerSchool. Note: I8 due to incomplete enrollment applications.

4. Mikel Brown, BOD Treasurer:

a. Will come to Ridgeview to thank everyone for doing a great job.

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. Principal Williams' brother
- b. Professional Photos on August 29, 2023, will be taken at the school. The photographer will be onsite from 9 am 2 pm.

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

Meeting Adjourned at 11:45 PM

Meeting Minutes Respectfully Submitted,

Dr. Doris Sanders

BOD Interim Recording Secretary

Dr. Doris Sanders