

RIDGEVIEW CHARTER SCHOOL
Board of Directors Meeting Minutes
207 W. Bradley Street, Gastonia, NC 28052
June 24, 2023

BOD Member Attendees:

1. Interim Board Chair – Attorney Colleen Samuels; Board Treasurer – Mikel Brown; Guest – Principal Reshall Williams; Interim Recording Secretary – Dr. Doris Sanders, Board Relations; Naomi Mothersill; Mercedes Bouyer; **and** Guest, Justin Matthews, AES.

The regular Board of Directors of Ridgeview Charter School Meeting was called to order at 10:03 AM on June 24, 2023, at Ridgeview Charter School by Attorney Colleen Samuels, Interim Board Chair.

- I. Approval of Agenda – Distributed and unanimously approved. **The motion was made by Mikel Brown; the motion was seconded by Mercedes Bouyer; and the motion passed.**
- II. Review Meeting Minutes (June 24, 2023) – Distributed and unanimously approved. **The motion was made by Mikel Brown and seconded by Mercedes Bouyer, and the motion passed.**
- III. **BOARD OF DIRECTORS TRAINING:**
 - Board Member Training Session led by Justin Matthews, AES.
 - a. Board Member Responsibilities
 - b. Mission and Vision of the School
 - c. Hiring & Evaluating the School Leader
 - **BOD ENTERED INTO CLOSED SESSION**
 - a. BOD voted to enter a NEW contract with Acadia beginning FY23-24. **The motion was made by Mikel Brown; the motion was seconded by Colleen Samuels, Interim Board Chair.**
 - Wire transfer made on June 23, 2023, from AES, \$74K.
 - Place a new lock on the Janitors Closet.
 - Marketing with the WOW effect that includes a Wolverine Mascot
 - Push to hire an Office Manager (12-month employee)
 - BOD Meeting Dates for the FY23-24

The motion made to accept the aforementioned “discussed actions taken” was made by Mikel Brown, the motion was seconded by Mercedes Bouyer, and the motion passed unanimously by the BOD.

The Motion was made to Adjourn by Mikel Brown, and the motion was Seconded by Colleen Samuels, Interim Board Chair, and the motion passed unanimously by the BOD.

Meeting Adjourned at 2:25 PM

Meeting Minutes Respectfully Submitted,

Dr. Doris Sanders

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BOD Interim Recording Secretary