

RIDGEVIEW CHARTER SCHOOL
Board of Directors Meeting Minutes
207 W. Bradley Street, Gastonia, NC 28052
June 3, 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; Guest #1 – Nigel Bearman, Bearman CPA; Guest #2 – Justin Matthews, AES; and Guest #3 – Jennifer Lucas, AES

The regular Board of Directors of Ridgeview Charter School Meeting was called to order at 10:05 AM on June 3, 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 DISCUSSION:**
 - Overpayment of \$100K discovered & payable to Alliance Education Services (AES) + interest is to be paid by June 30, 2023.
 - The Board of Directors Training Session, Saturday, June 24, 2023, at 10:00 in Charlotte, NC.
 - The AES Contract will not be renewed and will end on June 30, 2023.
 - FY23-24 is the OFFICIAL Transition Year for the following Changes:
 - a. Principal R. Williams transitions into the “Executive Leader/Superintendent Position and Dr. Sanders transitions into the Principal Position
 - b. The hiring of an Office Manager Position
 - RCS Renewal Updates
 - Building Facility Renewal Lease to include a negotiated monthly amount.
 - Student Enrollment Report (PMR9 226, and Summer Program, 114); the goal is to increase student enrollment for FY23-24.
 - Parent Concerns (504 Plan and IEP)
 - New Prospective Board Members
 - Plan for BOD Retreat

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 Colleen Samuels, Interim Board Chair, and the motion was
Seconded by Naomi Mothersill, and the motion passed unanimously by the BOD.
Meeting Adjourned at 12:09 PM**

Meeting Minutes Respectfully Submitted,

Dr. Doris Sanders

Dr. Doris Sanders
BOD Interim Recording Secretary