RIDGEVIEW CHARTER SCHOOL Board of Directors Meeting Minutes 207 W. Bradley Street * Gastonia, NC 28052 September 23, 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 Bouyers, Board Member
- 6. Rodney Thompson, Board Member

The regular Board of Directors of Ridgeview Charter School Meeting was called to order at 6:21 PM due to technical difficulties via Zoom by Attorney Colleen Samuels, Interim Board Chair. **Motion made by Attorney Samuels. Motion seconded by Naomi Mothersill and Rodney Thompson.**

- Approval of Agenda Distributed and unanimously approved. Motion made by Attorney Samuels, Interim Board Chair, and seconded by Naomi Mothersill.
- II. Review Meeting Minutes (August 26, 2023) and unanimously approved.

 Principal Reshall Williams set up the Zoom link for Board Member

Board of Directors DISCUSSION:

- 1. The BOD Meeting was called to order at 6:21 AM by Interim Board Chair, Attorney Colleen Samuels, and there is a quorum.
- 2. Principal Williams Report:
 - i. Rumblings about COVID-19 and submitting our school plan. We will resubmit what we previously submitted before.
 - ii. Activity Bus Purchased with NC Access Grant \$27K funds. This bus is in Henryville, Indiana. The activity bus is a 2011 with 56K miles on it. Dr. Sanders' son who lives in Indiana has been our point of contact for the purchase of this bus, to make sure that we are not purchasing a "lemon" so that we do not have to travel to Indiana to look at the bus. The BOD agreed to give him something for taking the time to locate the vendors to service, conduct the DOT inspection, fix repairs, and get new tires.
 - iii. We have established a partnership with Belmont Abbey to obtain interns.
 - iv. Active Shooter Training was provided.
 - v. A total of 67 Chromebooks were taken and a police report was submitted.

- vi. Raleigh "Renewal Team," expressed the importance of all Board of Directors (BOD) Members are to be in attendance in Raleigh, NC.
- vii. Need to update our website.
- viii. The New Employee Handbook has been distributed to all employees.
- ix. Board Member Naomi Mothersill has assisted and volunteered at the school on several occasions.
- x. 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.
- xi. Several teachers will attend a Professional Development training session on Classroom Techniques. Substitute teachers will be used while teachers are attending the training session.
- xii. 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: 18 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

Dr. Doris Sanders BOD Interim Recording Secretary