RIDGEVIEW CHARTER SCHOOL Board of Directors Meeting Minutes 207 W. Bradley Street * Gastonia, NC 28052 October 28, 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. Naomi Mothersill, 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.**

- I. Approval of Agenda Distributed and unanimously approved. Motion made by Attorney Samuels, Interim Board Chair, and seconded by Naomi Mothersill.
- II. Review Meeting Minutes 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 located 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. 67 Chromebooks were taken, and a police report was submitted.
 - vi. We hired a part-time Nurse who works from 9 a.m.- 2:30 pm beginning October 2, 2023.

- vii. Several teachers attended the Professional Development "Teach Like a Champion" Part 2.
- viii. Facility We changed some locks.
- ix. Community Engagement The Alpha Kappa Alpha Sorority brings food packs for students.

3. Dr. Sanders Enrollment Report:

a. As of September 14, 2023, PMR1 was submitted on 9/14/2023, with 301 student enrollments, and an ADM of 296.

New Business:

- a. The New School Space
 - i. Having a Daycare Is a never-ending funnel.
 - ii. Foundation
 - iii. Nicole, Event Planner
 - iv. Concern: Cost overruns
 - v. New Land, 6 acres, \$500K
- b. Relevant Question: Is a new building better than rebuilding?

Motion to Adjourn made by Attorney Colleen Samuels, Interim Board Chair Motion Seconded by Mikel Brown, Board Treasurer.

Meeting Adjourned at 7:24 PM

Meeting Minutes Respectfully Submitted,

Dr. Doris Sanders

BOD Interim Recording Secretary

Dr. Doris Sanders