

RIDGEVIEW CHARTER SCHOOL
Board of Directors Meeting Minutes
207 W. Bradley Street * Gastonia, NC 28052
December 2, 2023

BOD Member Attendees:

1. Attorney Colleen 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 10:00AM by Attorney Colleen Samuels, Interim Board Chair. **Motion made by Attorney Samuels. Motion seconded by Mercedes Bouyers.**

- I. **Approval of Agenda** – Distributed and unanimously approved. **Motion made by Attorney Samuels, Interim Board Chair, and seconded by Mercedes Bouyers.**
- II. **The BOD Meeting was called to order at 10:10 AM by Interim Board Chair, Attorney Colleen Samuels, and there is a quorum.**
- III. **Review Meeting Minutes (September 23, 2023)** and unanimously approved. **Principal Reshall Williams set up the Zoom link for Board Members that attended via Zoom.**

Board of Directors DISCUSSION:

1. **Principal Williams Report:**
 - i. Discussions regarding Activity Bus Partnership with ASM Bus Transportation for drivers. Nothing has been finalized.
 - ii. Our new theme for our new classroom initiative is “Make it Contagious,” as our focus will be on both teacher and classroom (professional development).
 - iii. In lieu of the Renewal Report, she is recommending a new principal so that she can be effective in doing the superintendent’s work. Who will be the person that will turn the school around? Katy Ridnour will share with the BOD once the plan is completed.
 - iv. The BOD in attendance accepted her willingness to step down as Principal to allow someone else to fulfil the principal role.
 - v. We are waiting for the church to repair the water heater and HVAC system. At present, RCS does not have hot water and we are still experiencing various parts of the school being cold when the heat should be on and keeping the classrooms warm.

- vi. The parent letter regarding our RCS state status update was sent home with students,
- vii. In the death of Mayor Reid, the BOD agreed to send a flower arrangement.
- viii. Tutoring Initiative Proposal presented for a Saturday Math Academy for students that need help in math. More information to come on this.

2. Dr. Sanders Enrollment Report:

- a. As of December 1, 2023, our student enrollment is 306 Students.

3. 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. The 2024 BOD Monthly Meeting Calendar Dates were determined:
 - i. January 27, 2024
 - ii. February 17, 2024
 - iii. March 30, 2024
 - iv. April 27, 2024
 - v. May 28, 2024
 - vi. June 22, 2024
 - vii. August 24, 2024
 - viii. September 28, 2024
 - ix. October 26, 2024
 - x. November 30, 2024
 - xi. December 14, 2024

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

Meeting Adjourned at 11: 50 AM

Meeting Minutes Respectfully Submitted,

Dr. Doris Sanders

Dr. Doris Sanders
BOD Interim Recording Secretary