**Ridgeview Charter School Board of Directors Meeting 2/25/2023**

**Attendees:** In person: Shezarrah Keane, , David Keane,

Call in: Reshall Williams, Colleen Samuel

Absent: Mikel Brown,

Guest: Doris

I. Call to order 10:04am by Shezarrah Keane

II. Approval of agenda: Motion to approve by, David Keane 2nd Reshall Williams

III. Approval of minutes: Motion to approve by David Keane, 2nd Colleen Samuel

IV. Principal’s Report:

1. ADM: 230.
2. COVID 19 and Monkeypox: No current changes to state guidance. The local health department is being used for prevention measures related to COVID 19, Monkeypox or RSV.
3. State Title 1 School visit was completed.
4. Marketing: Reshall has re-engaged Fabio about recreating and improving the online presence. Reshall is to provide a quote for the add on services. PTO leader has offered to develop mailers and yard signs for marketing.
5. Staff: WSSU will hold a job fair on February 16th 2023.
6. Community engagement: Make a difference foundation is wanting to sponsor a project. Reshall will request they support dental and vision. Childhood Hunger Initiative is wanting to sponsor a backpack drive this summer for Ridgeview students.
7. Facility: Utility bill was discussed. Appeared to show increase due to use of the facility from the previous COVID 19 year. No new plans or information provided for potential future school expansion.

V. The board voted “YES” to pay the balance of the loan with AES. Justin will provide the loan payoff letter to the board for record, as soon as the loan is paid.

VI. Old business: Was the fire dept. inspection completed? Has flooring been replaced in the kitchen? Was the roof leak fixed? .

VII. Adjournment: 11:07am Motion: David Keane, 2nd Colleen Samuel

Next board meeting: March 25th 2023