**Ridgeview Charter School Board of Directors Meeting 10/29/2022**

**Attendees:** Shezarrah Keane, Colleen Samuels, Mikel Brown. David Keane, Reshall Williams

Guest: John McCullough, Parent

I. Call to order 10:08am by Shezarrah Keane

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

III. Approval of minutes: Motion to approve by Coleen, 2nd Mikel

IV. Parent grievance hearing for board decision.

V. John McCullough School facility concerns: It was discussed between Reshall and Mr. McCullough about the use of the kitchen and over all cleanliness of the kitchen. Mr. McCullough has asked Reshall to directly contact him about any issues or concerns related to the areas Ridgeview Charter School uses inside or outside of the building. The board has approved the installation of cameras in and around the kitchen area to cover blind spots.

VI. Principal’s Report:

1. ADM: 257
2. COVID 19 and Monkeypox: No current changes to state guidance. There has been an increase in the number of children hospitalized for RSV. The local health department is being used for prevention measures related to COVID 19, Monkeypox or RSV.
3. Ridgeview Charter School will participate in NC Star, a program designated to identify and improve low performing students. Principle Williams attends monthly meetings to participate in program development and report low performing student progress.
4. Reshall will attend a Charter School renewal process meeting on November 30th in preparation for Ridgeview Charter School Charter Renewal.
5. Ridgeview Charter School is preparing several middle school trips: College campus visits, library visits and a trip to Washington DC. Donations and fund raising will be on going to offset the cost of these trips.
6. Enrollment: Reshall is working with Fabio on marketing plans. Jennifer from ACS will be coming to the school to conduct training on any program issues the staff is having. Reshall was asked if scribbles has been incorporated into the website for use. Reshall will find out.
7. Staffing: Currently down 3 teachers: (1) 1st Grade – (1) 3rd grade – (1) 4th Grade. New language teacher is currently teaching Russian.
8. Athletics: Ridgeview Charter School is committed to providing intermural basketball, track, cheerleading and possibly flag football for school year 2022-2023.
9. Facility: The school is still waiting on the fire station to conduct the building inspection. Inspection is due October 31st.
10. New cleaning company starts on Monday.
11. PTO: The PTO group raised $1,200.00 from the nothing bundt cakes sale. The school will keep 1/3 of the amount raised. The school will continue to sell tickets for the 50/50 fund raising raffle.
12. A museum visit has been tentatively scheduled for the month of November.

VII. Old business: AC not working properly, Flooring in Kitchen needing replaced, Non breaking mirrors in bathrooms to be added.

VIII. Adjournment: 11:50am Motion: Shezarrah 2nd David

Next board meeting: November 19th phone conference