**Ridgeview Charter School Board of Directors Meeting 11/19/2022**

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

Guest: Dean Miller and Dr Sanders

I. Call to order 1:01pm by Shezarrah Keane

II. Approval of agenda: Motion to approve by Mikel Brown, 2nd Colleen Samuels

III. Approval of minutes: Motion to approve by David Keane, 2nd Mikel Brown

IV. Principal’s Report:

1. ADM: 241.
2. Enrollment process: Scribbles is now incorporated into the website.
3. 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. If a Student has strep, they must be fever free for 3 days and on anti-biotics for 2 days. Question by Shezarrah – Do we list steps on the website? Updates and steps are sent out on the Sunday newsletter. Need to add updates to the School website.
4. School Renewal plan self-study has been completed. A copy has not been presented to the board. School Renewal plan self-study must be uploaded to epicenter by November 26th .
5. Student trip fundraisers are on-going.
6. Staffing: MTSS coordinator leaving. 4th grade teacher has been hired.
7. Facility – no updates
8. Community engagement – PTO president looking into fundraisers. No plan as of yet. Shields museum visit coming soon.
9. Annual title 1 briefing to parents is scheduled for December 6th. .
10. School is conducting teacher team meetings to discuss implementation of small group learning plan for low performing students.
11. Childhood hunger partnering with local organization to support those in need.
12. Question from Board: Was the fire dept inspection completed? School leadership was not sure if its completed. Board advised it was due October 31st. .
13. Question from Board: Have Cameras been installed? The wrong cameras were purchased. Principal is expected to have them installed by Nov 22nd
14. Board Chair advised the Church can provide assistance with reading and math proctors. Another opportunity to assist could be during lunch time as monitors.

V. Old business: Were cameras installed in the kitchen? Was the fire dept. inspection completed? Has flooring been replaced in the kitchen? Questions will be followed up on at the December 17th Board meeting.

VI. Adjournment: 2:03pm Motion: Colleen Samuels. 2nd David Keane

Next board meeting: December 17th phone conference