**Ridgeview Charter School Board of Directors Meeting 3/26/2022**

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

Guest: None

Quorum: Yes

I. Call to order 10:03am by Shezarrah Keane

II. Approval of agenda: Motion to approve by– Colleen 2nd Mikel

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

COVID 19 – report – no change from the state other than moving to optional on March 7th

IV. Principal’s Report:

A. School Summer program will run from 15 June -28 July. Hours will be Monday – Thursday 9:00am – 1:00pm. The program is open to all students but an emphasis will be placed on 3rd graders. Weekly trips will be included in the programs curriculum. Point of contact for the summer program will be Mrs. Miller – The School did not reapply for 21st century Grant , Summer program funding will come from the ESSR Grant fund

B. Targeted intervention for Kindergarten and 1st Grade were conducted Monday - Thursday by the regional team with a focus on Math and reading. Currently not seeing results. Regional team not always there and not seeing good interactions by pulling out students. The Regional team has not been meeting with teachers to provide feedback. No feedback from Alliance Education Services as well. They will be at Ridgeview on the 29th to review the program accountability and focused results. Currently, there is no document outlining standards and expectations for the intervention.

C. After school tutoring is being offered on Tuesdays and Thursdays from 3:00pm to 4:30pm with a focus on Math and English. 31 Students have signed up, with 20 Students regularly showing up.

D. Elevate K-12 Company is a new Staff option for foreign languages. The company can provide online foreign language classes by streaming into the classroom for next year.

E. Facility: Still looking for modular building option. CSM has no option. Possible option if no modular’s are secure: Use the gym with mobile walls to create classrooms. This will impact offering gym class. – Reshall Spoke with the city about available land and all they can offer are no more than 2 acres. Shezarrah has contacted vesta modular and is still waiting on a quote. Modeler’s come in groups of 2 and with and without bathrooms. No used modular options at this point. An Update will be provided next month. Looking at land options. There are lease and purchase options. Once all pieces are collected, it will be submitted to the board. Site visit Today (26 March). Kitchen upgrade update; expected to be done by Summer program (15 June) NC Access Grant for $16,000 was secured to help offset the cost of kitchen upgrade, totaling $40,000. The balance of the kitchen upgrade cost will come from capital. New phone service has been installed and providing better coverage to communicate throughout the school, including in classrooms.

F. Parent engagement A Book fair was held Last Thursday. The book fair was open from right after school to 7pm. The book fair will also be offered the following week Monday thru Thursday.

G. March Highlights: A 6th grade trip to Ashville has been planned. Students will be transported using a Coach bus. The cost is $5. Spring break dates are April 18th thru April 22nd.

H. Principal attended the ASCD conference in Chicago IL. Last week. Meeting a program leader in SC to see if there are options to assist in improving students

V Old business – COVID 19 mask mandate vote to move to OPTIONAL: Everyone votes yes

VII. Adjournment: 10:46am Motion: Coleen 2nd David

Next board meeting: 30 April 2022