**Ridgeview Charter School**

**Board of Directors Annual Meeting**

**6/25/2022**

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

Guests: Alliance Education Services Jennifer Lucas and Justin Mathews in person. Nigel Bearman on zoom

I. Call to order 10:16am by Shezarrah Keane

II. Approval of agenda: Motion to approve by Mikel Brown, 2nd by Reshall Williams

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

Ridgeview Charter School conducted its annual board training.

The following items were discussed:

1. Eserve funds – received nearly triple the funding than other schools
2. Instruction and Teacher staffing budget estimated for the next 2 years at $949,000.00
3. SRO grant for $33,000.00 – school matches grant amount.
4. Marketing budget still has $145,000.00 left to use.
5. School completed a successful EC audit this past year. School still has money left over for the next year.
6. Ridgeview is slated for a School year 2022-2023 State-funding audit. Time and Date: TBD.
7. Monthly and quarterly finance audits will continue as scheduled for School Year 2022-2023
8. COVID relief funds projected to continue into School Year 2023-2024
9. Early Bird School budget projections due June 30th for the next year.
10. Early bird projections are being kept conservative due to the possibility of a recession.
11. School Year 2022-2023 budget: The School will move forward with an adjusted budget based off of the 20 day ADM.
12. Enrollment is trending up. Over 300 registered for School Year 2022-2023.
13. Ridgeview finished School Year 2021-2022 with a positive cash flow. First time is School history.
14. Federal Government cut Title 1 food funding for free and reduced. Parents must now provide proof to receive free lunches.
15. Ridgeview will get a part time Athletic Director for School Year 2022-2023.
16. Regional Education Team: Will split its time between Ridgeview and other Schools. Times and Days will be prioritized based on each School needs. A planning meeting was previously held to discuss needs expectations and requirement.

Early Bird financial budget motion to approve: Coleen Samuels, 2nd Mikel Brown

**Ridgeview Charter School Board of Directors Meeting**

 **6/25/2022**

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

Call to order 11:27am by Shezarrah Keane

IV, Principal’s Report:

1. Covid 19 update: All Government run Covid 19 reporting location, including online have been shut down. Going forward, all guidance will come from DPI.
2. New School position, Interventionist 2, will start working with kids at Day camp.
3. 5% growth projected based on EOG, however 40 students are attending Summer camp to eligible to retake the EOG.
4. First Day of School is August 17th, 2022
5. Teachers will return August 8th, 2022
6. Reshall Williams met with Fabio to make a plan to increase enrollment through advertisement.
7. 73 families still have outstanding paperwork that could take enrollment projection to over 300.
8. Post cards and yard signs are being purchased along with in person speaking engagements to promote Kindergarten.
9. Reshall Williams met with the Church Pastor. Issues discussed were paint and Air-conditioning. The Church will not pay for painting of the building.
10. Shezarrah Keane meeting with church Pastor. Flooring in kitchen needs replacing. Bathrooms looked ok but looking to put in non-breakable mirrors. The booth over gym is needed for storage,
11. Rashell met with leadership from junior achievement in Charlotte. Good programs for 6-7th graders. A concern would be transportation, getting students from Gastonia to Charlotte.

V. Finance: Covered during the Annual Board Training

VI. New business: N/A

VII. Old business: N/A

VIII. Adjournment: 12:07pm Motion: David Keane, 2nd Colleen Samuels

Next board meeting: July 30th in person at Ridgeview Charter School