**Ridgeview Charter School Board of Directors Meeting 8/27/2022**

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

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

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

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

Guest: Justin from Sicimiclife website presentation

IV. Justin from Sicimiclife provide a presentation on what they offer as far as web development and web management.

V. Principal’s Report:

1. Covid and monkeypox: no state guidance as of yet. The local health department is currently being used for guidance.
2. Academics: received MTSS presentation on steps for interventions (math and reading) to address learning issues.
3. Middle school trip to Washington DC is tentatively scheduled for the month of April. Mr. Washington is the POC for the trip. Cost will be offset by fundraisers. Parents will have the ability to pay for the trip in monthly installments.
4. As of August 26th the ADM is 267.
5. Athletics: Coach Miller is working with all local charter schools to create a conference for school sports. A basketball camp will be offered in a few weeks. Future sports could include track and flag football.
6. Staffing: The school has 2 vacancies to fill.
7. Facility: Fire Marshall is scheduled for an October inspection.
8. Cleaning and maintenance contract: Will be moving forward with a new vendor.
9. Community engagement: PTO fund raiser will be “Nothing Bunt Cakes” for September. Local Commissioner wants to work with the school in October on an arts project. The local Library was able to get over 50 students signed up for library cards. Reshall Still waiting on UNCC for international and domestic teaching MOU. Reshall is working on a transportation plan that will allow grades 3-7 to participate in a College visit.

VI. New business: Scribbles decision, website decision, new cleaning contract

VII. Old business: AC not working properly, Flooring in Kitchen needing replacement, Non breaking mirrors in bathrooms, Metal Detectors assembled.

X. Adjournment: 12:14pm Motion: Mikel 2nd Colleen

Next board meeting: September 22nd (rescheduled due to COVID)