**Ridgeview Charter School Board of Directors Meeting 4/30/2022**

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

Guest: None

Quorum: Yes

I. Call to order 10:02am by Shezarrah Keane

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

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

IV. Principal’s Report:

A. Current enrollment – 298- goal 319. At this time, there is no need for a lottery for the following School Year.

B. COVID-19 update – No change from the state as of March 7th when mask requirement was lifted. School is still using standard protocol for wearing a mask.

C. Academics – EOGs will begin on 5/18 – All resources to prep students for EOG testing will be used. Additional tutoring is being offered during school.

D. A skating party will be given to those that score a 3.0 or better on the EOG. The skating party will be invitation only based on scores. K -2 are showing improvements in math. Students are showing better results by learning online. Students are more focused and interactive.

E. Summer program dates: June 15 to July 28. Monday - Thursday: 8:30am to 2:00pm. Dr Sanders will be the on-site coordinator and Mrs Williams will be the director.

F. Class Trip to Asheboro Zoo is scheduled for May 17th. Next year’s trip proposal will be Washington DC.

G. A proposal from ASCD (Association for Supervision and Curriculum Development) to provide teacher prep will be presented to the board during the May board meeting. Additional options are being explored.

H. Last day of school: Wednesday, June 1, 2022.

I. Community Engagement: A planning meeting will be held for future meetings.

J. Facility: 7th grade placement is being looked at for possible alternate bell schedule and classroom location. The kitchen renovation is underway.

V. Modular update: Quote has been presented to the board. Concern is the pricing and timing. Land update: sellers are not responding to the broker. Alternate options are being looked at such as adjusting bell times and using the gym for classes.

VI. Budget review: CSP will start having the budget ready prior to board meetings.

VII. New Business: McKinney Vento dispute vote – motion -Mikel Brown, 2nd Colleen Samuels. Unanimous vote.

VIII. Old business – COVID 19 mask mandate vote to move to OPTIONAL: Unanimous vote.

IX. Adjournment: 10:35am Motion: Colleen Samuels , 2nd Mikel Brown.

Next board meeting: 28 May 2022

June 25th, 2022 meeting will be in person at the school. (Annual Meeting)