**Ridgeview Charter School Board of Directors Meeting 2/26/2022**

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

Guest: Jen Lucas

Pubic: 10:00am Teacher and Parent hearing

Quorum: Yes

I. Call to order 11:51am by Shezarrah Keane

II. Approval of agenda: Motion to approve by Mikel - 2nd David

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

Alliance Education Services Update:

21st century grant: $175,000 was approved; to date $150,000 has been spent. Red numbers on the financials were not over-spending – After charter success Bus Service updated their financials to show spending, it was resolved.

A question was asked: What is fund 5? It’s the Nutrition services grant. Reconciliation is expected in June – An Additional Grant for $15,000 was secured to help offset the cost of kitchen upgrade totaling $40,000. The balance of the kitchen upgrade cost will come from capital.

Modular classrooms were discussed as options for next years grade expansion. Jen mentioned that permits can take a real long time. Example: The Kitchen upgrade permits took 6 months to get approved.

1. Is the modular worth the discussion
2. How long do you want to stay at the Church?
3. When to build?

Jen Recommends year to year lease with the Church.

Jen is currently working on new grant money for next year.

Current Debt owed to Alliance Education Services stands at $192,000. Jen is Hoping to get all of the $192,000 cleared by June. Once debt is cleared, we can talk about adjusting the services needed from Alliance Education Services.

IV. Principal’s Report:

A. Assessment concerns: Face-to-Face Grade assessments were conducted on Kindergarten and 1st grade by Regional staff. The outcome was 30% efficiency. In order to improve the efficiency rate, Principle and staff are working with regional staff on an action plan. Currently using 3 TAs to work with individuals and developing an after school program focused on fundamentals.

B. Academic Summer School program: The program will be designed primarily for 3rd grades and students with a 1 or 2 on the EOG.

1. Date and Time: 15 June to 28 July, 9:00am to 1:00pm.

C. Teacher appreciation idea was discussed. Plan and schedule TBD.

D. Staffing update: 2 New first Grade teachers started on Monday. This allows other teachers to go back to their regular schedules.

E. Facility: Still looking for modular building option to fix over crowding. Davidson College donated furniture to the School. Permit was granted for kitchen upgrades. A new phone system was purchased to improve and expand communications throughout the School. Land ownership was discussed for possible modular locations. City is considering donating land for school expansion.

F. Community engagement: No Report

G. Parent engagement:

A PTO meeting was held last Tuesday. 3 parents attended. The next meeting is scheduled for the following week. The topic for discussion will be on fund raising.

H. March highlights: A book fair will be held on 17 March. On 18 March, School pictures will be done. Currently planning a 6th grade field trip to Biltmore, Time and Date TBD.

V. Polices: Time and effort policy proposal: This policy would require a Point of Contact be identified to oversee time and effort done on any grant work.

All those for: 5 – Against: 0. Time and effort policy proposal passed.

VI. Old Business: Monthly vote required on mask requirement for the school. – For Masks: 4 - Against: 1- Mask wearing policy will continue.

VII. Marketing: No report

VIII. Adjournment: 12:52pm Motion: Reshall - 2nd Colleen

Next board meeting: 26 March 2022