

**Haliwa-Saponi Tribe Inc. Board of Director's  
Regular Meeting  
October 6, 2016**

Chair Rev. Michael Richardson called the meeting to order at 7:20pm Moment of silence observed.

**Attendance:** Rev. Michael Richardson, Chair, Chief Dr. Ogletree Richardson, Alfred Richardson, Vice-Chair (late), Ladonna E. Richardson, Secretary, LaDonna D. Richardson, Dudley Lynch, Earl Evans, Norman R. Richardson

**Excused absences:** Rev. John Lee (medical reasons), Roena Daniel (out of town)

**Unexcused absence:** Vice-Chief Jeff Anstead

**Guests:** Trina Lynch, Donald Richardson

**Conflict of Interest:** LaDonna D. Richardson has a conflict of interest regarding the Rural Health Group MOU

**Public Comment:** none

**Minutes**

**June 2, 2016**

Motioned by Chief Ogletree Richardson to acknowledge receipt of the June 2, 2016 School Board minutes and that they become a matter of public record.  
Seconded by Dudley Lynch. Motion approved by general consensus.

**June 23, 2016**

Motioned by Earl Evans to acknowledge receipt of June 23, 2016 minutes with corrections and that they become a matter of public record. Motion seconded by Vice-Chair Alfred Richardson. Motion approved by general consensus.

**September 1, 2016**

Motioned by Earl Evans to approve September 1, 2016 minutes with corrections.  
Motion seconded by LaDonna D. Richardson. Motion approved by general consensus.

### **Academic Excellence Data Review**

The beginning of the year benchmarks show the 40% of grades K-2 are where they should be, 29% are below and 31% are well below where they should be. The Predicted Proficiency report was discussed as well as the Class Profile report.

It was suggested to have a summary of the reports included in the Principal's report to help the Board get a better understanding of the data presented.

\*Motioned by Earl Evans to suspend the rules to take up item VI (a) then resume the regular agenda. Motion seconded by LaDonna D. Richardson. Motion approved by general consensus.

### **Bus Inspection Results and Status Report**

Mr. Donald Richardson gave a detailed report on the inspections of each bus and what the current status of the buses is now. The majority of the repairs have been made.

### **Finances**

The budget was reviewed. There were some adjustments made.

Motioned by Earl Evans to approve the budget adjustments. Motion seconded by Vice-Chair Alfred Richardson. Motion approved by general consensus.

Motioned by Earl Evans to approve the draft of the financial audit report and MD&A with changes. Motion seconded by Chief Ogletree Richardson. Motion approved unanimously.

Motioned by Earl Evans to table Project Charter #3. Motion seconded by LaDonna D. Richardson. Motion approved by general consensus.

### **Governance**

The Gfellar-Waller Policy was discussed.

Motioned by Earl Evans to approve this policy with changes. The words "of education" at the top of page 16 would be deleted and would now read "Board of Directors".

Motion seconded by LaDonna D. Richardson. Motion approved by general consensus.

Motioned by Earl Evans to table appointing a committee to review the Principals' professional development goals with the Principals' individually until November. Motion seconded by LaDonna D. Richardson. Motions approved by general consent.

Motioned by Earl Evans to approve the conflict of interest statement with changes. The letter "I" (Indian) will be deleted from HSTS on line 6. Motion seconded by LaDonna D. Richardson. Motion approved by general consensus.

Motioned by Earl Evans to rescind the motion to open the GoFundMe account for school buses. Motion seconded by LaDonna D. Richardson. Motion approved by general consensus.

### **Principal's Report**

Motioned by LaDonna D. Richardson to acknowledge receipt of Principals Varian and Arroyo's report. Motion seconded by Vice-Chair Alfred Richardson. Motions approved by general consensus.

There was some discussion on the webmaster. No proposals at this time.

Motioned by Dudley Lynch to extend the meeting until 11 p.m. if needed. Motion seconded by Vice-Chair Alfred Richardson. Motion approved by general consensus.

Entered closed session at 10:02 p.m.

Motioned by LaDonna D. Richardson to leave closed session at 10:35 p.m. Motion seconded by Dudley Lynch. Motion approved by general consensus.

Motioned by LaDonna D. Richardson to accept Jasmin Carter's resignation. Motion seconded by Norman R. Richardson. Motion approved by general consensus.

Motioned by Chief Ogletree Richardson to approve the substitute list. Motions seconded by LaDonna D. Richardson. Motion approved by general consensus.

Motioned by Vice-Chair Alfred Richardson to approve the Rural Health MOU. Motion seconded by Dudley Lynch. Motion approved by general consensus. LaDonna D. Richardson abstained from voting due to conflict of interest.

Motioned by LaDonna D. Richardson to approve Cheryl Richardson's contract for afterschool program. Motion seconded by Chief Ogletree Richardson. Motion approved by general consensus. Norman R. Richardson abstained from voting due to conflict of interest (sister-in-law).

Motioned by Vice-Chair Alfred Richardson to approve contract for John Regan pending favorable background check. Motion seconded by Dudley Lynch. Motion approved by general consensus.

### **Announcements**

Announcements were made.

### **Adjournment**

Motioned by LaDonna D. Richardson to adjourn at 10:50 p.m. Motion seconded by Norman R. Richardson. Motion approved by general consensus.

Respectfully submitted,  
Ladonna E. Richardson, Secretary