

**Haliwa-Saponi Tribe Inc. Board of Director's  
Regular Meeting  
September 1,2016**

Chair Rev. Michael Richardson called the meeting to order at 7:16 p.m.  
Moment of silence observed.

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

**Approval of Agenda**

Motioned by Chief Ogletree Richardson to approve agenda with additions by Chief Ogletree Richardson. Motion seconded by Vice-Chair Alfred Richardson. Motion approved by general consensus.

**Excused Absence**

Motioned by Vice-Chair Alfred Richardson to excuse Vice-Chief Jeff Anstead (working) and Rev. John Lee (medical reasons) from tonight's board meeting. Motion seconded by LaDonna D. Richardson. Motion approved by general consensus.

**Public Comment-none**

**Minutes**

**June2,2016 and June 23,2016**

Motioned by LaDonna D. Richardson to table until next regular Board meeting. Motion seconded by Chief Ogletree Richardson. Motion approved by general consensus.

**July 8, 2016**

Motioned by Chief Ogletree Richardson to approve the minutes with noted changes. Motion seconded by Vice-Chair Alfred Richardson. Motion approved by general consensus.

**August 4,2016**

Motioned by Chief Ogletree Richardson to approve the minutes with noted changes. Motioned by Vice-Chair Alfred Richardson. Motion approved by general consensus.

### **Financial Report Review**

No suggested changes at this point per Mrs. Michelle Varian.

Chief Ogletree Richardson recommended that moving forward there be some amendments or adjustments made to include Board expenses such as training, travel, etc.

The Board will consult with Jennifer McClooney from Acadia as to where these monies may come from.

Motion by Earl Evans to acknowledge receipt of monthly financial report for review. Motion seconded by Vice-Chair Alfred Richardson. Motion approved by general consensus.

### **Governance Bylaw Policy Review**

Motion by Earl Evans to adopt "Return to Learn Policy". Motion seconded by LaDonna D. Richardson. Motion approved by general consensus.

### **Principal's Report**

Motioned by Earl Evans to acknowledge receipt of the Principal's report. Motion seconded by LaDonna D. Richardson. Motion approved by general consensus.

### **Updates from Mrs. Varian**

Mrs. Varian gave updates on the buses. As of now all buses are running. There is a lot of money being spent to fix the buses because they are older. All buses are receiving routine maintenance.

A PA system is needed so all buildings could be reached by the office. She is not sure of the costs as of right now.

There has been no parent feedback on the dress code changes. The students are in compliance with the new dress code.

All of the slots are being used from the NC Virtual Public School System. The school is offering credit recovery, AP classes and visual arts.

### **Updates from Mrs. Arroyo**

We will have the report soon on the school's test scores.

The registration for a Leadership Conference is coming up. The conference is October 10th and 11th.

Prior School Board gave Amelia K. Oxendine to start a GoFundMe page to raise monies for a new bus. There was some discussion about this and it was decided to meet with Jennifer McClooney to look at the policy and make a sound decision before moving forward with this project.

Motioned by Earl Evans to enter closed session to discuss personnel contracts at 8:22 p.m. Motions seconded by Vice-Chair Alfred Richardson. Motion approved by general consensus.

Motioned by Earl Evans to exit closed session at 9:23 p.m. Motion seconded by Chief Ogletree Richardson. Motion approved by general consensus.

### **Closed Session Action Items**

Motioned by Earl Evans to approve RFP for webmaster services. Motion seconded by Vice-Chair Alfred Richardson. Motion approved by general consensus.

Motioned by Earl Evans to approve the Bronze Retainer Plan with LEX-IS for \$2,400. Motion seconded by Chief Ogletree Richardson. Motion approved by general consensus.

There have been no responses to the advertisement for School Innovation team board representative. Motioned by Chief Ogletree Richardson to appoint Ella Viverette as the community representative and Board member Dudley Lynch. Motion seconded by Vice-Chair Alfred Richardson. Motion approved by general consensus.

Motioned by Earl Evans to approve 3 cash prizes of \$50 each for the student celebration at the mandatory Title I dinner on September 13, 2016. Motion seconded by Chief Ogletree Richardson. Motion approved by general consensus.

We are waiting on the MOA from Rural Health Group. There will be a site set up at the school to meet with students 1 ½ days a week. Social worker will be on site. There will be no exchange of money between either party.

A committee is needed to conduct exit interviews. Mr. Steve Burdin responded as to why he left. He had the opportunity to work closer to home. Motioned by Earl Evans to

set a date to meet with Mrs. Sue Evans. Motion seconded by Chief Ogletree Richardson. Motion approved by general consensus.

**Announcements were made.**

**Adjournment**

Motioned by Earl Evans to adjourn at 9:56 p.m. Motion seconded by LaDonna D. Richardson. Motion approved by general consensus.