

**Haliwa-Saponi Tribe Inc. Board of Director's  
Regular Meeting  
February 2, 2017**

Chair Rev. Michael Richardson called the meeting to order at 7:16 pm.

**Attendance:** Rev. Michael Richardson, Chair; Alfred Richardson, Vice-Chair; Chief Dr. Ogletree Richardson; Vice-Chief Jeff Anstead; Ladonna E. Richardson, Secretary; Roena Daniel; Norman R. Richardson; Earl Evans (arrived at 7:20); Rebecca Arroyo, Principal of Compliance; Nancy Murray, Interim Principal of Operations.

**Guests:** Coleen Bevington, Deborah Charron, Stephanie Cotton, Jackie Burditt; Alexander Garzon Barragan, Ella Viverette.

A **quorum** was determined. A **moment of silence** was observed. The **school mission statement** was read.

**Conflict of Interest:** None

**Approval of Agenda:** Motioned by Chief Ogletree Richardson to approve the agenda with addition of organizational structure of school, seconded by Vice-Chief Jeff Anstead. Motion approved by general consensus.

**Excused Absence(s):** Motioned by Vice-Chief Jeff Anstead to grant an excused absence to LaDonna D. Richardson due to illness, seconded by Ladonna E. Richardson. Motion approved by general consensus.

**Public Comment:** None

**Minutes**

**January 5, 2017**

Motioned by Earl Evans to approve the January 5, 2017 minutes with corrections if any, seconded by Vice-Chief Jeff Anstead. Motion approved by general consensus.

**Academic Excellence**

There was no discussion on the data review.

## **Finances**

### **Budgetary concerns and adjustments**

There was some discussion about the budget. Motioned by Vice-Chief Jeff Anstead to defer budget concerns to after closed session, seconded by Vice-Chair Alfred Richardson. Motion approved by general consensus.

## **Governance**

### **NC Teacher Virtual Career Fair**

Motioned by Ladonna E. Richardson to not engage the services of the NC Teacher Virtual Career Fair, seconded by Vice-Chief Jeff Anstead. Motion approved by general consensus.

### **Principals' Report**

The principals' reports were discussed extensively. Mrs. Arroyo requested an extension on her professional development goals. Motioned by Earl Evans to approve the request, seconded by Vice-Chief Jeff Anstead. Motion approved by general consensus.

Some of the test results were discussed in relation to current board policy. We will discuss this further at next month's regular board meeting. Motioned by Earl Evans to acknowledge receipt of the principal's report and open for further discussion, seconded by Ladonna E. Richardson. Motion approved by general consensus.

Motioned by Earl Evans to suspend the rules, seconded by Vice-Chief Jeff Anstead. Motion approved by general consensus.

Motioned by Earl Evans to grant excused absence to Dudley Lynch for mandatory work schedule, seconded by Vice-Chief Jeff Anstead. Motion approved by general consensus.

### **Closed Session**

Motioned by Vice-Chair Alfred Richardson to enter closed session to discuss personnel matters and contracts, seconded by Earl Evans. Motion approved by general consensus.

Motioned by Earl Evans to exit closed session at 9:12, seconded by Ladonna E. Richardson. Motion approved by general consensus.

### **Discussions Coming Out of Closed Session**

Motioned by Earl Evans to accept the personnel staffing recommended by the administrator as it pertains to the contract for Sue Evans and the grade move for Patricia Richardson to the 3rd grade, seconded by Ladonna E. Richardson. Four in favor of the motion, 3 opposed, motion carried.

Motioned by Ladonna E. Richardson to approved Mrs. Varian's request for FMLA leave until February 20, 2017, seconded by Earl Evans. Motion approved by general consensus.

### **Organizational Structure**

Discussed the structure of the school for the 2017-18 school year. It was suggested to have a work session geared towards school structure.

Motioned by Earl Evans to have Mrs. Arroyo to come back to the board with a draft of job description for school administrators, no second made.

### **Budgetary Concerns/Adjustments**

There was more discussion on the budget. The Board looked at some budget line items that could possibly be moved. It was requested to have the accountant at the March meeting or by conference call to answer questions that we have about the projected budget vs actual budget.

### **Adjournment**

Motioned by Earl Evans to adjourn at 10:13 pm, seconded by Ladonna E. Richardson. Motion approved by general consensus.