



Haliwa Saponi Tribal School

Board of Director's Meeting

Published on August 7, 2026 at 11:28 PM EDT

Amended on August 10, 2026 at 5:33 PM EDT

Date and Time

Monday August 10, 2026 at 6:30 PM EDT

<https://us06web.zoom.us/j/88413696342?pwd=ZGnpDLqJEU6KrZmzrmNo9ob57Kg4K1.1>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance	Discuss	Tyler Richardson	3 m
Attendance is taken to determine meeting quorum.			
B. Call the Meeting to Order	Discuss	Earl Evans, Chairman	1 m
The purpose of calling the meeting to order is to offically commence the meeting.			
We will have a "Moment of Silence".			

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Tyler Richardson	10 m
The review of minutes from previous meeting for approval.			
D. Public Comments		Earl Evans	1 m
Comments limited in accordance with Board Policy- 2 minutes per person. Person must be signed in on the Public Comment sheet to speak.			
II. Administrator's Report			6:45 PM
The 2026-2027 School Year will begin our Year 1 Charter Renewal Process. The Chairman and I attended a virtual session describing renewal expectations and items needed this school year.			
Teacher's returned to campus August 10, 2026. We began Professional Development on this years instructional framework.			
A. Senior Trip 2027 Class	Vote	Melissa Richardson	4 m
Proposal for Charlotte, NC weekend Senior Trip			
III. Facility			6:49 PM
There are no facility concerns.			
Powerwashed Decks look very nice and ceilings have been repaired in classrooms.			
A. Facilities Update			5 m
IV. Finance			6:54 PM
Review and consideration of the June 2026 Budget.			
A. Finance Report	Discuss	Melissa Richardson	30 m
V. Governance			7:24 PM
A. Charter School Renewal Year 1- 2026-2027	FYI	Melissa Richardson	10 m

	Purpose	Presenter	Time
1. Schools that intend to seek renewal must notify the NCDPI Office of Charter Schools (OCS) of the request and be prepared to pay the renewal fee of \$500. (December 2026)			
2. The renewal process consists of a self-study, renewal site visit with interviews, and Charter Schools Review Board review before voting on the renewal term.			
B. Student Code of Conduct	Vote	Melissa Richardson	2 m
Updated Student Code of Conduct to meet current state guidelines. Requesting Board of Director's Approval for parent distribution.			

VI. Personnel & Contracts 7:36 PM

Personnel recommendations for: HS Science, HS English Language Arts, Front Office Receptionist/Accounts Payable/Receivable, and Custodian for Haliwa-Saponi Tribal School.

NYCP Literacy Instructional Specialist position (Grant position w/ NCDPI

A. Closed Session	Discuss	Earl Evans	30 m
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Closed Session – N.C.G.S. § 143-318.11

In accordance with N.C. Gen. Stat. §143-318.11(c), the Executive School Board will convene in closed session. To discuss employee contracts for the 2026-2027 SY.

To prevent the disclosure of confidential or privileged information; to consult with legal counsel; to discuss economic development matters; to establish or instruct negotiating positions regarding real property or employment contracts; to consider personnel matters, including qualifications, competence, performance, character, fitness, appointment, employment, complaints, charges, or grievances involving an individual employee or officer; and for such other purposes as permitted under N.C.G.S. § 143-318.11. [1]

(https://www.ncleg.net/EnactedLegislation/Statutes/PDF/BySection/Chapter_143/GS_143-318.11.pdf)[2](<https://law.justia.com/codes/north-carolina/chapter-143/article-33c/section-143-318-11/>)

VII. Closing Items 8:06 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Earl Evans	1 m
There being no further business to come before the Board, I would like to thank everyone for their time, participation, and commitment to the success of Haliwa-Saponi Tribal School. At this time, I will accept a motion to adjourn.			
B. Next Meeting: September 8, 2026	FYI	Melissa Richardson	1 m