

RISE Academy School of Science & Technology
Board of Directors
Minutes
January 22, 2018

Meeting was called to order by Dr. Peart @ 6:30 p.m. and seconded by N. Flores.

Attendees: Dr. Morton, Dr. Peart, D. Jackson, N. Flores, L. Haughton (via phone) and A. Brown

Minutes: Minutes were reviewed and approved.

Executive Director Report:

- The approved Budget was discussed and the only update is Capital Improvement Funds which was received.
- Student Recruitment will start in March with various Open Houses.
- There are no updates for Out-of-Field Waivers.
- Human Resources department was discussed with one teacher resigning and one teacher terminated due to performance.
- The Accreditation Team will be at RISE on February 26th and 27th. Board members are scheduled to meet with the team on February 26th.

Principal Reports: (given by Executive Director/Interim principal)

1. Instruction & Assessment is continuing with the same intensity with Target Tutoring on Tuesdays and Thursdays.
2. Accreditation teams have been working to ensure all areas of the RISE program are operating efficiently and effectively.

New Business:

- The search for a larger facility is on-going. Margate requirements are extremely strict now requiring large acreage. Looking in Coral Springs, Coconut Creek or other surrounding areas.

There were no Public comments

The next meeting will be held on Tuesday, March 20, 2018 at 6 p.m.

The meeting was called for adjournment by Dr. Peart at 7:15 p.m. and seconded by Dorothea Jackson.

