

RISE Academy School of Science & Technology
Board of Directors
Minutes
September 20, 2018

Meeting was called to order by Dr. Peart @ 6:10 p.m. and seconded by L. Haughton.

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

Minutes: Minutes were reviewed and approved.

Executive Director Report:

- There are four main items that were not budgeted for. We need to secure additional funding to make the necessary purchases.
- 1) Flashing Beacon Light (school zone) – approx \$56,000.00 (could possibly split cost with BMS)
 - 2) Overhang for front door entrance for protection from the elements – \$38,000
 - 3) Safety Crossing Guard due to increased number of students crossing over 31st St. This will be an additional expense of approx. 50.00 per day for 180 days.
 - 4) Two middle school classrooms need a air conditioning compressors. 2 @ 8,000 = 16,000.00
 - Student Enrollment is still steady with a Waiting List
 - The staff/faculty return rate was outstanding for this school year. All staff in place and Teacher Assistants were also hired to assist with “push ins” and “pull outs” during the school day.
 - The District will be visiting October 3, 2018 for the OSR.
 - Additional space is being rented from DAI for performing arts classes twice a week. This space is necessary as we are at capacity.

Principal Reports:

1. Instruction & Assessment will continue with the same intensity as last school year.
2. RISE Academy earned a “A-” school letter grade for last school year
3. Tutoring begins October 2, 2018. We are beginning with all tested grades to get an early start.

New Business:

- The search for a larger facility is on-going especially with the Charter being renewed and increasing the capacity to 500 is requested.
- Fundraising discussions has started with the first major event tabled for February 2019.

Votes and Signatures:

All out of field waivers were approved by Board and signed by Chair.

Executive Director will continue to confirm pricing and look for additional funding to make the necessary purchases.

There were no Public comments

The next regular meeting will be held on Tuesday, October 30, 2018 at 6 p.m.

The meeting was called for adjournment by Dr. Peart at 8:05 p.m. and seconded by N. Flores

