

**RISE Academy School of Science & Technology**  
**Board of Directors**  
**Minutes**  
**January 31, 2017**

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 (Via Telephone), N. Flores and A. Brown

**Minutes:** Minutes were reviewed and approved.

**Executive Director Report:**

- The Budget was reviewed and the new security camera was included. RISE has been reimbursed for the NSLP Equipment Grant and additional funding has been received for ELL and Title I target tutoring (supplies and tutors).
- The Student Enrollment remains the same with on-going registration. Re-enrollment procedure for new school year will begin in March. Also there will be various Kindergarten Round-up events.
- All Out-of-Field Waivers are current.
- The Accreditation Readiness visit will be on February 22<sup>nd</sup>
- The CSR (Class Size Reduction) coding issues were corrected immediately after it was brought to RISE attention.
- Charter School Conference in Washington is being finalized.

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

1. Instruction & Assessments are still going strong getting our students ready for FSA. BSA ended today and there have been Math and Writing camps held by the coordinators. The new tutoring materials purchased recently have been very beneficial to the students.
2. An updated calendar will be distributed.

**New Business:**

- The Charter School Conference in Washington is final. Registrations are completed and additional information will be available at next meeting.
- New budget items will be discussed at next meeting

There were no Public comments

No Votes held

The next meeting will be held on March 28, 2017 at 6 p.m.

The meeting was called for adjournment by Dr. Peart at 7:25 p.m. and seconded by Nancy Flores.

