

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

Meeting was called to order by Dr. Peart @ 6:25 p.m. and seconded by L. Haughton.  
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 Budget was discussed and the only update is Air Conditioning unit has ~~been~~ <sup>to be</sup> upgraded also the overhanging for the front door will require a building permit.
- The projected Student Enrollment is now due to District. Recruitment will continue through July.
- The Accreditation review was very impressive. While there are some "Areas for Improvement" RISE has made significant improvement and the team was very impressed with the number of "Areas in Progress".
- Staff recruitment has started. Staff Recruitment Fair will start in May.
- Charter School Conference will be held in Austin, Texas June 17-20, 2018 and RISE will try to make arrangements to attend.
- Charter renewal process will begin in July in preparation for new charter 2020-2025.
- RISE Education Management is looking into managing RISE Education Schools, Inc. A draft contract will be presented for further discussion with board members. The pros and cons are being explored.

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

1. Instruction & Assessment will continue with the same intensity as FSA has started.
2. Lots of end of year events are on the calendar for the rest of the year.
3. Enrollment is steady. Reenrollment forms will go out in April. A full enrollment is being projected.

**New Business:**

- The search for a larger facility is on-going.
- Discussions with landlord concerning use of additional classroom space.

**There were no Public comments**

The next meeting will be held on Tuesday, May 29, 2018 at 6 p.m.

The meeting was called for adjournment by Dr. Peart at 8:00 p.m. and seconded by Dorothea Jackson.

