

RISE Academy School of Science & Technology
Board of Directors
Minutes
November 7, 2017

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 and A. Brown

Minutes: Minutes were reviewed and approved.

Executive Director Report:

- The approved Budget was reviewed with no updates.
- Student enrollment is at capacity. A few students were called from the waiting list for some grades. Space may become available after January due to some families relocating.
- Out-of-Field Waivers were discussed and approved; teachers are continuing to work on their endorsements in ESOL, Literacy, and ongoing Professional Development.
- There are no Human Resources updates.
- Coach One Evaluation System was revisited and the continuation of the system was approved.
- A+ Funds spending plan discussed with confirmation of funds distributed prior to deadline.

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

1. Instruction & Assessments report indicate all schedules are in place for AP1, AP2 and AP3.
2. Target Tutoring began in October on Tuesdays and Thursdays for a small group of third graders. The groups will expand in December for all grades (3-8). Diagnostic information used for target tutoring placement is FAIR and mini assessments.
3. Athletic activities have begun (basketball, soccer and cheerleading). Students and parents are very excited.
4. Calendar of events including athletics has been published.

New Business:

- Fundraising activity for Month of November. Cash prizes.
- The search for a larger Margate facility has begun. New criteria for charter school campuses in Margate.

Vote held (Coach One Teacher/Admin Evaluation System)
Yea = 4 Nay = 0

There were no Public comments

The next meeting will be held on January 30, 2018 at 6 p.m.

The meeting was called for adjournment by Dr. Peart at 7:00 p.m. and seconded by Dorothea Jackson.

