

RISE Academy School of Science & Technology

Board of Directors

Minutes

August 30, 2017

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

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

Minutes: Minutes were reviewed and approved.

Executive Director Report:

- The approved Budget was discussed to include new amount for Title I and other adjustments.
- Technology equipment has been purchased. New desktop for all classrooms and 2 new laptop carts and laptops.
- All salary increases completed according to new compensation plan.
- Student Enrollment is at capacity with a "Waiting List" for many grades.
- Accreditation – Readiness Visit may be rescheduled to December 2017.
- All Out-of-Field Waivers have been approved and signed for new teachers.
- 401K – 25% match of employee contribution by employer will be effective November 1, 2017. Hopefully we can avoid future teacher turnover as it relates to benefits (retirement plans)
- Audit will be completed in time and sent to the District by September 30th deadline.

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

1. Instruction & Assessments will continue from last school year with the same intensity. Target Tutoring is about to start as the process is already in place. We will begin with grade 3 and add the other grades later in November.
2. Collecting student data and making necessary changes in instruction and professional development as swiftly as possible.
3. Celebrating our Letter grade of "B". Just 1 point away from an A makes us an A- .
4. The Athletic Program has started – students are excited.
5. Calendar of events including athletics has been published.

New Business:

- Priority - Searching for more space in the Margate vicinity. Since the vote was passed to increase our enrollment to 500, we are looking for a larger facility.

There were no Public comments

The next meeting will be held on October 30, 2017 at 6 p.m.

The meeting was called for adjournment by Dr. Peart at 7:30 p.m. and seconded by Dorothea Jackson.

