

RISE Academy School of Science & Technology
Board of Directors
Minutes
March 28, 2017

Meeting was called to order by Dr. Peart @ 6:15 p.m. and seconded by N. Flores.

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

Minutes: Minutes were reviewed and approved.

Executive Director Report:

- The Draft Budget was reviewed and the purchase of an awning for main entrance was discussed. Final budget approved at May 30th meeting.
- The Student Enrollment remains the same. Re-enrollment has started with various Enrollment events being held.
- The Middle School Reading teacher is no longer with RISE and the replacement process is already in place.
- The Accreditation Readiness visit was on February 22nd with positive feedback. The Accreditation team will be at RISE the end of September 2017.
- The District On-Site Visit Report was reviewed. Response to District reviewed.
- Employee Benefits were reviewed as reenrollment will begin June 1, 2017. RISE matching 25% to employees 401K saving was discussed, voted and approved by board.

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

1. Instruction & Assessments will continue with the same intensity. FSA has started and will continue through May. Physical Education/Health team will be working in collaboration with Child ID to host a Health and Safety Fair tentatively scheduled for April 19th.
2. An updated calendar will be distributed.

New Business:

- The Charter School Conference in Washington is now final.
- All items (ie. Parent Student Handbook etc) for 2017/2018 school year will be voted for approval at next meeting.

There were no Public comments

1 Vote held (Employee Benefits)

Yea = 4 Nay = 0

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

The meeting was called for adjournment by Dr. Peart at 7:20 p.m. and seconded by Nancy Flores.

