

RISE Academy School of Science & Technology
Board of Directors
Minutes
May 30, 2017

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

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 final draft Budget was reviewed and approved indicating the following additions....
 1. 401k – 25% match of employee contribution by employer
 2. Teacher salary merit increase of 3% - 5%
 3. vehicle was purchased from 16/17 budget;
 4. 3% increase in property lease;
 5. Technology purchases for new laptops and desktops (approx. 26,000)
 6. New (used) copier outright purchase (1600.00)
- The Student Enrollment is ongoing. The Board will vote to approve the increase of the student enrollment in Charter from 300 to 500 for the school year 2018-19
- Human Resources Updates: The Employee Handbook, Parent Student Handbook, Compensation Plan, Bylaws drafts were all reviewed and approved for copy and distribution.
- The Charter School conference in Washington DC is finalized.

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.
3. The full Accreditation Readiness visit will be on September 20th and 21st.
4. The Annual Monitoring visit is scheduled for June 13, 2017.

New Business:

- RISE Education Management is now operational. RISE Education will manage RISE Aftercare program starting August 2017 and will be paying rent to RISE of \$100.00 per month.

There were no Public comments

5 Votes held (The Employee Handbook additions, Parent Student Handbook additions and deletions, Compensation Plan updates, Bylaws, Charter Agreement increase in enrollment capacity from 300 to 500 beginning school year (2018-19), lease agreement for REM.

Yea = 5 Nay = 0

The next meeting will be held on August 29, 2017 at 6 p.m.

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

