

**RISE Academy School of Science & Technology  
Board of Directors  
Minutes  
April 26, 2022**

Members: Dr. George Peart, Loretta Haughton, Dorothea Jackson and Nancy Flores

Meeting was called to order by Dr. Peart @ 6:00 p.m. and seconded by L. Haughton.

Attendees: Dr. Morton (Exec. Dir.), Dr. Peart, D. Jackson, L. Haughton and A. Guerra (Principal)

Absent: N. Flores

**Minutes:** Minutes were reviewed and approved.

**Executive Director Report:**

- Title I Budget draft increase
- Monthly Financials – new draft budget items discussed
- Updates for Parent/Student Handbook
- Updates to Faculty Handbook
- ESSER I and ESSER II adjusted budgets
- Charter Amendment – Enrollment increase submitted for approval

**Principal Reports:**

- Enrollment and recruitment is still ongoing
- FSA Calibrated School – Testing early
- Various end of school year events in place eg: National Honor Society, Prom, Graduations etc.
- Adopting new reading curriculum K-8 (New Reading Plan)
- BEST Standards
- Accreditation renewal for STEM and general program by Cognia – 2022-23

**New Business:**

- The Facility searches ongoing
- Charter Amendment - Board approval scheduled for May meeting
- Florida Consortium – Teacher Evaluation System

**There were no public comments**

The meeting was called for adjournment by Dr. Peart at 7:15 p.m. and seconded by L. Haughton.



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