

RISE Academy School of Science & Technology
Board of Directors
Minutes
April 27, 2021

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

Meeting was called to order by Dr. Peart @ 4:15 p.m. and seconded by L. Haughton.

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

Absent: Nancy Flores

Minutes: Minutes were reviewed and approved.

Executive Director Report:

- The Budget remains the same with grant funds expended for CSP and ESSER.
- Review of current budget in salaries due to the increase for all teachers.
- A new "Draft" Budget has to be created. This budget will be calculated on current student numbers and two new positions to be added. This is due in July 2021. The CSP grant was able to be used to purchase technology items.
- RISE taxes were filed timely.
- All staff have signed their "Letter of Intent" indicating intentions of returning for the next school year.
- RISE is preparing for the return of all students to campus in August 2021 with the COVID-19 Task Team meeting regularly to ensure the guidelines are always updated as necessary. All staff and students will continue to wear mask until further notice.

Principal Reports: SEE PRINCIPAL'S REPORT

Enrollment will continue for all grades. There will be Virtual Graduation this year and RISE is anticipating an even more phenomenal year end of events than last year. RISE students have been participating in various academic competitions.

New Business:

- The Facility search is still ongoing as the buildings currently available are not conducive to RISE's needs.
- RISE has requested to use available classroom space next door.
- New recruitment plan in place for students in grades K-2.
- Open Houses scheduled for June and July

There were no Public comments

The next meeting will be held on June 29, 2021 at 4 p.m. The meeting was called for adjournment by Dr. Peart at 5:30 p.m. and seconded by D. Jackson.

