

RISE Academy School of Science & Technology
Board of Directors
Minutes
April 30, 2019

Meeting was called to order by Dr. Peart @ 6:15 p.m. and seconded by D. Jackson.
Attendees: Dr. Morton, Dr. Peart, D. Jackson, L. Haughton
Absent: N. Flores

Minutes: Minutes were reviewed and approved.

Executive Director Report:

- No changes to budget for 2018-19. The projected student enrollment of 300+ was submitted. However it cannot be increased unless the school receives an "A" grade. Title I Budget remains the same as last school year. RISE total budget for 2019-20 will still be able to have Teacher Assistants/paras in the classrooms.
- The Charter Renewal is final and approved with the exception of the student capacity increase request. Expected revenue remains pretty much the same with no real increase.
- Expect to receive A+ monies for teachers this year when the overall letter grade increases to an (A). The teachers have worked hard in all areas. We hope it pays off with an A.
- One Middle school teacher was terminated March, 2019 and replaced with a new teacher. >

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

1. Instruction and Assessment is continuing with the same intensity. SEE PRINCIPALS REPORT.
2. There is still ongoing student recruitment. Open House scheduled throughout the summer.
3. End of Year events and graduation invitations were extended to everyone.
4. Calendar of Events for end of year was shared with all board members.
5. Third grade portfolios/keystone assessments completed. May have 3-4 students retained due to FSA grades and lack of progress. Letters have gone home to parents along with 3rd quarter progress reports.

New Business:

- The Guardian Program is state mandated and RISE security staff will be starting the summer class.
- The students have been involved in various competition throughout Broward County and the State of Florida. Some students have advanced to the next level in the Science Competition and will be travelling to Chicago to represent RISE Academy and Broward County Schools.

There were no Public comments

The next meeting will be held on Wednesday, June 26 at 6 p.m. The meeting was called for adjournment by Dr. Peart at 7:20 p.m. and seconded by L. Haughton.

