

**RISE Academy School of Science & Technology**  
**Board of Directors**  
**Minutes**  
**August 27, 2019**

Meeting was called to order by Dr. Peart @ 6:06 p.m. and seconded by D. Jackson.  
Attendees: Dr. Morton, Dr. Peart, D. Jackson, L. Haughton and N. Flores, A. Guerra

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

**Executive Director Report:**

- The new budget items were reviewed. (Safety, Title I, Mental Health, etc.)
- Use of Margate Police for duty will continue until Guardian is fully trained.
- RISE is eligible for A+ funds due to the letter grade of "A" that the school received.
- Gathering information to submit request to increase enrollment capacity. New facility is needed.
- Preliminary discussions shared with BOD on New facility and funding.

**Principal Reports:**

1. Instruction and Assessment will continue with the same intensity. Fourth and Fifth grades are now departmentalized with the hope of improving the Reading scores. SEE PRINCIPALS REPORT.

**New Business:**

- Stem Accreditation is still in process. Additional documents that's due by September have been submitted.
- Facility search is still ongoing with more intensity as RISE is at capacity.
- Out of Field Waivers for teachers without ESOL certification and teaching out of field were discussed and all approved by Board.
- The Safety Officer/Guardian will start the mandatory training in September. We expect to have the new Guardian in place by October 5, 2019.
- Calendar of events shared with Board members.
- New facility and funding group meetings scheduled for October or November. Charter School Finance Program.
- School will apply for grant through Charter School Growth Fund
- The annual fundraising event is still scheduled for March 6 or 7, 2020.

**There were no Public comments**

The next meeting will be held on October 29, 2019 at 6 p.m. The meeting was called for adjournment by Dr. Peart at 7:15 p.m. and seconded by N. Flores.

