

**RISE Academy School of Science & Technology
Board of Directors
Minutes
August 30, 2022**

Members: Dr. George Peart, Loretta Haughton, Dorothea Jackson and Nancy Flores
Meeting was called to order by Dr. Peart @ 6:08 p.m. and seconded by L. Haughton.
Attendees: Dr. Peart, D. Jackson, L. Haughton and A. Guerra (Principal), Dr. Morton (Exec. Dir.)
Absent: N. Flores
Minutes: Minutes were reviewed and approved.

Executive Director Report:

- Title I Budget is approved – this will assist with Teacher Assistant salary and Coach
- One Teacher is on Maternity Leave – upon return will transition to Middle School
- OOF waivers was presented to Board and approved.
- RISE will now use Florida Consortium of Charter Schools as the new Teacher Evaluation System. Discussed and approved
- Teacher Allocation Salary and The Compensation Plan was discussed and approved.

Principal Reports: SEE PRINCIPAL'S REPORT

- Kinder and Sixth Grade enrollment have increased tremendously. There has been a few staff and student absences already due to COVID-19. Following District guidelines for absences and safety protocols
- FAST is the new progress monitoring system for testing that has replaced FSA. Teachers have gone through training on FAST and BEST Standards.
- Strategies in place to sustain our "High Performing" status!

New Business:

- All Board members have shared an interest in becoming members of the Margate Chapter United Nations to support RISE Academy's involvement.
- RISE Accreditation (COGNIA) will be renewed this year as a STEM school.
- The District will visit RISE soon to make observation and give feedback on the "APR" Academic Program Review.
- All Board members certificates is current except for Dr. Peart of which he renews by end of September.
- The Facility search is still ongoing.
- Exercising our options to expand grade levels and replicate our charter.

4 Votes held: OOF Waivers, Teacher Allocation Salary, Compensation/Pay Plan and FCPCS Teacher Evaluation System

Yea = 3 Nay = 0

There were no Public comments

The meeting was called for adjournment by Dr. Peart at 6:55 p.m. and seconded by Dorothea Jackson.

