

RISE Academy School of Science & Technology
Board of Directors
Minutes
January 26, 2021

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

Meeting was called to order by Dr. Peart @ 4:08 p.m. and seconded by L. Haughton.

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

Minutes: Minutes were reviewed and approved.

Executive Director Report:

- Monthly financials submitted with positive fund balance. The PPP funds offsetting some of RISE expenses has contributed to the positive fund balance. RISE financials are now closer in line for new facility purchase.
- CSP and GEERS spending status check. Funds expended appropriately
- Two teachers were hired to replace teachers that resigned due to relocation out of the State.
- New safety procedures are in place of which there is a copy in each classroom. The building continues to be sanitized daily and deep sanitized weekly. Temperature checks continues daily for both students and staff on site by school nurse.
- Student enrollment needs to be increased in order to afford the new facility. The current charter is 300 and the goal is to increase the cap to 700 students.
- Communication with CSS Office and State Department of Ed to find out how we can increase enrollment cap although the letter grade requirement was not met due to pandemic and school not receiving grade.

Principal Reports: SEE PRINCIPAL'S REPORT

Enrollment is still ongoing and despite COVID-19 parents are inquiring about Open House for all grades. Tutoring will continue until March to get the students ready for FSA testing. RISE students will be participating in various academic competitions at all grade levels. The competitions keep their skills sharp and keep the students motivated.

New Business:

- The CSP grant awarded to RISE Academy was used to purchase technology items (laptops, scanners, technology kits etc) for our online learners.
- New AC needs to be purchased
- Facility search continues. Our goal is to have a new facility for the 2022-23 school year.

There were no Public comments

The next meeting will be held on April 27, 2021 at 4 p.m. The meeting was called for adjournment by Dr. Peart at 5:25 p.m. and seconded by N. Flores.



