

RISE Academy School of Science & Technology
Board of Directors
Minutes
July 14, 2021

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

Meeting was called to order by Dr. Peart @ 4:05 p.m. and seconded by D. Jackson.

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

Minutes: Minutes were reviewed and approved.

Items for Board Action:

- Draft Budget approved and ready for submission to District
- A Stem teacher is needed for RISE and applications are being reviewed.
- Faculty Handbook and Student Handbook
- There are no Out Of Field waivers that require approval at this time.

Principal Reports: SEE PRINCIPAL'S REPORT

RISE is still accepting applications for all grades. Opening of School preparations are in process. COVID-19 guidelines will continue especially with school opening with full capacity. All teachers return to school of August 11th and students August 18th. Schools are beginning to receive FSA scores. The Principal is calculating the scores as it is being received in preparation for petitioning the state to increase the current charter enrollment capacity. If the final result is an "A" then the petition will be submitted to have the letter grade calculated. The Executive Director will submit request to increase enrollment at the District.

New Business:

- The new "Senate Bill 590" were discussed.
- Raptor – Emergency Management System in compliance with Alyssa's Law.
- The Faculty Handbook will remain the same except the "Tutoring" page; requiring it to be mandatory. COVID-19 safety measures will also take place during tutoring.
- The Parent Student Handbook will remain the same except the "Tutoring" page.
- RISE will continue use COACH One Teacher Evaluation tool for 2021/2022.
- The Facility search is still ongoing. There are two companies assisting with the search of an appropriate property

3 Votes held: Senate Bill 590, The Faculty Handbook additions, Parent Student Handbook additions

Yea = 3 Nay = 0

There were no Public comments at the time

The next meeting will be held on August 31, 2021 at 6 p.m. The meeting was called for adjournment by Dr. Peart at 5:30 p.m. and seconded by L. Haughton.

Minutes signed by – Dr. George Peart on this 29th day of July.

