

**RISE Academy School of Science & Technology**  
**Board of Directors**  
**Minutes**  
**July 3, 2023**  
**11:00 am**

THIS IS A REPLACEMENT MEETING FOR JUNE 27, 2023

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

Meeting was called to order by Dr. Peart 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:**

- The new Budget draft was discussed and is due to the district by next week.
- The Audit year was closed on June 30<sup>th</sup> and be is being prepared to be submitted as its due September 30<sup>th</sup>.
- RISE will continue with the same Teacher Evaluation System (Florida Consortium of Charter Schools).
- There are four (4) vacancies at RISE. Interviews are being conducted and hoping to fill all positions for the first day of school.
- Out of Field Waivers were discussed and approved for 2 positions

**Principal Reports:** SEE PRINCIPAL'S REPORT

- Student registration is still ongoing with some grades having a waiting list.
- RISE achieved outstanding testing scores.
- Summer Enrichment Camp so far has been well attended with the students and parents showing great enthusiasm.
- New academic subjects are being implemented for the new school yea. RISE will now offer Japanese and Graphics Arts as a part of the new curriculum.

**New Business:**

- The Facility search is still ongoing. New Facilities are available in the southern part of the county which have not been suitable for RISE Academy.
- The Faculty Handbook changes were discussed and voted on.
- The Parent Student Handbook changes were discussed and voted on including the parent compact.

**2 Votes held: The Faculty Handbook and Parent Student Handbook**

**Yea = 3 Nay = 0**

**There were no Public comments**

The next meeting will be held October 31, 2023. The meeting was called for adjournment by Dr. Peart at 12:07 am. and seconded by Dorothea Jackson.

