

RISE Academy School of Science & Technology
Board of Directors
Minutes
June 28, 2022

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

Meeting was called to order by Dr. Peart @ 5:15 p.m. and seconded by L. Haughton.

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

Absent: N. Flores

Minutes: Minutes were reviewed and approved.

Executive Director Report:

- Title One Budget submitted and preliminarily approved.
- Monthly Financials – new budget
- Quarterly Financials are not reported due to the school's "High Performance" accomplishment
- Letter was distributed and all teachers elected to return for 2022-2023 school year
- Teacher Evaluation System needs to be replaced with the new choice needing approval by the school district. Contacted Consortium for new evaluation system
- ESSER funds will help to offset some expenses and increase fund balance
- Board policy and procedures (HB and SB 1006.07) and Florida Administrative Code, reviewed and accepted for Behavioral Threat Assessment and parent rights as discussed. Student safety and parent notification information will be included in update handbooks

Principal Reports: SEE PRINCIPAL'S REPORT

- Enrollment is still ongoing
- Various end of school year events in place eg: National Honor Society, Prom, Graduations etc.

New Business:

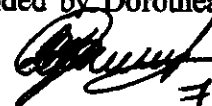
- The Facility contract and potential move (transition plan)
- Enrollment to increase to 460 going forward with Charter being amended to reflect increase in number

Update: Board agreed to submit request for emergency move if contract offer is accepted. Dr. Morton to notify District of request in relocation is possible.

Board agreed to new Teacher evaluation system

There were no Public comments

The meeting was called for adjournment by Dr. Peart at 6:10 p.m. and seconded by Dorothea Jackson.


7/15/22