

**RISE Academy School of Science & Technology**  
**Board of Directors**  
**Minutes**  
**June 20, 2023**  
**11:00 am**

THIS IS A REPLACEMENT MEETING FOR APRIL 25, 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:**

- Quarterly financials submitted instead of monthly.
- Negative balance (Title I funds, ESSER fund reimbursements)
- Labor expenses higher than projected. Use of additional staff to support academic needs.
- New items being reviewed to be included in the new budget for 2023-24.
- RISE Academy did not receive the Charter School Growth Grant fund this school year. RISE will apply for the next term.
- New grants for tutoring and summer enrichment. Increased funding has been budgeted to pay tutoring stipends and teacher salaries for comprehensive tutoring and summer enrichment.
- 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 updated handbooks.

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

- Student Re-Enrollment has begun for the new school year (2023/2024)
- Summer Enrichment Camp started June 20<sup>th</sup> for all grades. School anticipates more than 100 students participating in remediation and enrichment program.
- End of year review went well. Final documents sent to District.

**New Business:**

- Charter renewal intention letter was submitted. Application in progress. The district will visit in September or October fall 2023. The calendar/schedule was shared to outline next steps.
- COGNIA Accreditation meeting was held in February 2023 and was very successful.
- The Facility search is still ongoing.
- STEM Program wish list was shared
- The Board Retreat scheduled for April has been postponed until later in the year.
- All end of year events, including Graduation, were VERY successful. "Kudos" to the parents, students and staff!

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**There were no Public comments**

The next meeting will be held June 27, 2023. The meeting was called for adjournment by Dr. Peart at 11:54 a.m. and seconded by Loretta Haughton.



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