

RISE Academy School of Science & Technology
Board of Directors
Minutes
January 28, 2020

Meeting was called to order by Dr. Peart @ 6:33 p.m. and seconded by D. Jackson.

Attendees: Dr. Morton, Dr. Peart, D. Jackson, L. Haughton and A. Brown. Absent: N. Flores

Minutes: Minutes were reviewed and approved.

Executive Director Report:

- There is no change in the Budget.
- Financials have been submitted to the District. Additional salary increase has been included for the Guardian/Security.
- Teacher Assistant and Tutoring will be funded from Title One.
- A+ Funds was received and distributed to the staff.
- There are no updates for Human Resources

Principal Reports: SEE PRINCIPALS REPORT

1. Instruction and Assessment Report is continuing with the same intensity. Tutoring will continue until the end of March as FSA will start the beginning of April. Literacy Night was very successful for both students and parents.
2. Enrollment is still at full capacity.

New Business:

- The official plaque and certificate for Stem Accreditation should arrive soon. Approved to post on website.
- The search for a larger facility is ongoing as the goal for RISE is to receive another "A" this year so the charter can be amended to accommodate more students. We must submit request to amend charter to increase enrollment.
- The Charter School Conference will be held in Orlando this year and updates will be given at the next meeting.
- A Fundraising session will be incorporated in the Annual End of Year Motown event. More discussion at next meeting.

There were no Public comments.

The next meeting will be held Tuesday April 28, at 6:00 p.m.

The meeting was called for adjournment by Dr. Peart at 7:40 p.m. and seconded by L. Haughton.

