

**RISE Academy School of Science & Technology**  
**Board of Directors**  
**Minutes**  
**January 24, 2023**  
**6:00pm**

Members: Dr. George Peart, Loretta Haughton and Dorothea Jackson  
Meeting was called to order by Dr. Peart @ 6:04 p.m. 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 Annual Report will be finalized and submitted soon. Charter tools notification.
- Title 1 Funding is being received but slowly. All benchmarks must be satisfied before reimbursements are made.
- RISE has access to various Grants and applications have been submitted. Additional ESSER funds as well as Summer Academic program funding.
- Human Resources manual is in the final phase. Board Policies will be updated as well.
- The teacher that was out on Maternity Leave has returned.

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

- Student Re-Enrollment will begin soon for the new school year (2023/2024)
- Students are currently taking assessments. We were chosen as a pilot school again this year. So far students are showing improvement in academics in "FAST"
- Target tutoring ceased for 3-8. Grade 2 will begin soon.
- BSA Science will start soon as well as Science Tutoring.
- Teachers are scheduling conferences to discuss renewing certifications.

**New Business:**

- COGNIA Accreditation meeting will be in February 2023. Staff is currently putting everything in place for such.
- The Facility search is still ongoing.
- STEM Program wish list was shared
- The Board Retreat is scheduled for some time in April 2023. More information to follow. L. Haughton to share information at next meeting.

**There were no Public comments**

The next meeting will be held April 25, 2023. The meeting was called for adjournment by Dr. Peart at 7:26 p.m. and seconded by Loretta Haughton.



11/11/11