

RISE Academy School of Science & Technology
Board of Directors
Minutes
July 16, 2020

Meeting was called to order by Dr. Peart @ 3:30 p.m. and seconded by L. Haughton.
Attendees: Dr. Morton, Dr. Peart, D. Jackson, L. Haughton, N. Flores and A. Guerra

Minutes: Minutes were reviewed and approved.

Executive Director Report:

- The Budget is due Friday, July 17, 2020 and remains essentially the same even as RISE will be Virtual. All additional funding will be submitted with adjusted budgets.
- The Governor has signed and a confirmation is pending for all Florida teachers to receive a salary increase. More information to follow. Increases will appear for new contracts.
- The Audit is in process and must be completed by September 30, 2020.
- The staff turn-over at RISE has been improving each year. To date only one teacher has resigned for personal reasons and one teacher was terminated.

Principal Reports: SEE PRINCIPAL'S REPORT

1. The focus is back to school especially with RISE having Virtual classes for all grades. All teachers have been participating in Zoom meetings to ensure the opening of school is successful. Various forms of communications were sent to all parents to ensure a smooth opening. Laptops, textbooks and supplies were also ordered.

New Business:

- RISE has ordered various Personal Protective Equipment ("PPE") for both staff and students.
- The amended charter capacity application will be submitted in March. RISE now has two consecutive A in a four year period.
- RISE received the CARES Act for "PPE" grant.
- The CSP grant was applied for and awaiting a decision. This grant will purchase items to enhance on-line learning (ie. Electronic textbooks, computers, etc.)
- RISE received a grant for twelve new computers.
- The Parent Student Handbook for 2020/2021 was approved by all members.
- The Employee Handbook for 2020/2021 was approved by all members.
- Coach One Teacher Evaluation System for teacher/administration will continue to be used for 2020/2021.

There were no Public comments

The next meeting will be held on August 25, 2020 at 6 p.m. The meeting was called for adjournment by Dr. Peart at 6:00 p.m. and seconded by N. Flores.

