

RISE Academy School of Science & Technology
Board of Directors
Minutes
June 26, 2019

Meeting was called to order by Dr. Peart @ 6:20 p.m. and seconded by L. Haughton.
Attendees: Dr. Morton, Dr. Peart, D. Jackson, L. Haughton and N. Flores
Absent: N. Flores

Minutes: Minutes were reviewed and approved.

Executive Director Report:

- The new budget is almost completed as the deadline for it to be submitted is July 30th. The only line item increase is funds for Safety Officers. Paraprofessionals will be affordable the student numbers remain or increase.
- The Annual audit is due to the district on September 30th.
- There are two vacancies of which interviews have already begun.

Principal Reports: (given by Executive Director/Interim principal)

1. Instruction and Assessment was very rigorous this year and the same intensity will continue for the new school year. SEE PRINCIPALS REPORT.
2. FSA scores for Third Grade are the only scores that have been reported. RISE has made significant improvement. "Kudos to the teachers and students!"

New Business:

- Stem Accreditation is still in process.
- Facility search is still ongoing with more intensity as RISE is at capacity.
- The Faculty Handbook was approved however an amendment page will be added reflecting the updates for the Security protocols.
- The Parent Student Handbook was approved however an amendment page will be added reflecting the updates for the Security protocols.
- Coach One Teacher Evaluation System will continue to be used for teacher/administration evaluation.
- There are three teachers that's currently Out of Field.
- An annual fundraising event is scheduled for March 6 or 7, 2020.

There were no Public comments

The next meeting will be held on August 27, 2019 at 6 p.m. The meeting was called for adjournment by Dr. Peart at 7:30 p.m. and seconded by N. Flores.

A handwritten signature in black ink, appearing to be 'N. Flores', is written at the bottom center of the page. The signature is somewhat stylized and includes a large, sweeping loop on the left side.