

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

Meeting was called to order by Dr. Peart @ 4:00 p.m. and seconded by L. Haughton.
Attendees: Dr. Morton, Dr. Peart, D. Jackson, L. Haughton and A. Guerra. Absent N. Flores

Minutes: Minutes were reviewed and approved.

Executive Director Report:

- Enrollment Projection will be submitted this month. Also Title I compensation will remain approximately the same for 2020-21 schoolyear.
- Financial report will highlight funds secured and spending options for 2020-2021.
- Due to COVID-19 RISE has been closed since March 13th and a Continuing Learning Plan was implemented. Computers were distributed to students who were in need. The website was updated to have a “COVID-19” section. This allowed us to deliver a comprehensive educational program for our students. We have made adjustments to make our program better and more effective if we have to open this way in the fall.
- RISE Academy was awarded the “*Best School K-12*” in South Florida voted by the community!

Principal Reports: SEE PRINCIPAL’S REPORT

1. Instruction and Assessment will continue with the same intensity. Virtual learning classroom is in progress. The teachers have adapted to the new system. Graduation plans are being put in place to have a virtual ceremony and a drive-by time for parents and students to pick up awards and gifts from the school.
2. Letter of Intent was sent and returned of which all teachers are interested in returning to RISE for the new school year 20-21.

New Business:

- A request for more information on our application to apply the State to amend the charter for enrollment increase. Charter School Support office shared information again on the requirements. The school officially has 2 consecutive “A”’s due to the letter grade status remaining the same for school year 219-20.
- The new facility in Coral Springs is at a standstill due to COVID-19.
- The Charter School conference in Orlando is cancelled due to COVID-19..

There were no Public comments

The next meeting will be held on June 30, 2020 at 6 p.m. The meeting was called for adjournment by Dr. Peart at 5:30 p.m. and seconded by D. Jackson.