

RISE Academy School of Science & Technology
Board of Directors
Minutes
October 27, 2020

Members: Dr. George Peart, Nancy Flores, Loretta Haughton, Dorothea Jackson

Meeting was called to order by Dr. Peart @ 4:00 p.m. and seconded by L. Haughton.

Attendees: Dr. Peart, D. Jackson, L. Haughton, N. Flores and Dr. Guerra (Principal), Dr. Morton (Exec. Dir.)

Minutes: Minutes were reviewed and approved by Board.

Executive Director Report:

- The Audit was submitted by September deadline. RISE ended the year with a positive fund balance.
- The new budget reflects the additional grant/loan funding for 2020/21.
- Three teachers were hired for this school year and their performance so far has been great, especially under the circumstance with COVID classroom adjustments.
- Out of Field Waivers were approved for ESOL for two teachers only.
- A new NSLP lunch vendor was contracted for the 2020/2021 school year and new COVID-19 procedures have been going smoothly. with some meals served on site and some meals served as "grab and go" for off-site learners.

Principal Reports: SEE PRINCIPAL'S REPORT

RISE student enrollment is continuing to increase despite COVID-19. Tutoring has started twice per week with continued intensity. Virtual student activities have also started to give the students some day to day normalcy.

New Business:

- To date RISE has not received any response on the CSP grant.
- The safety and security upgrades are continuing – additional Sanitization stations have been added.
- The Technology Coordinator position has been filled and is working very well.
- Facility update for next meeting

There were no Public comments

The next meeting will be held on Tuesday, January 26, 2021 at 4 p.m. The meeting was called for adjournment by Dr. Peart at 6:00 p.m. and seconded by N. Flores.



