

**RISE Academy School of Science & Technology**  
**Board of Directors**  
**Minutes**  
**October 25, 2022**

Members: Dr. George Peart, Loretta Haughton, Dorothea Jackson and Nancy Flores  
Meeting was called to order by Dr. Peart @ 5:09 p.m. and seconded by L. Haughton.  
Attendees: Dr. Peart, D. Jackson, L. Haughton N. Flores, A. Guerra (Principal), and Dr. Morton (Exec. Dir.)

**Minutes:** Minutes were reviewed and approved.

**Executive Director Report:**

- RISE is now a "High Performing" school therefore only Quarterly Financial Reports are required.
- Discussion of charter application options as a high performing school (replication of charter, increase grade level, increase enrollment capacity)
- The September Audit was submitted. It shows a "strain" due to enrollment capacity of current building.
- Teacher certification audit needs to be updated.
- All employees are in place except for one teacher who is out on Maternity Leave returning November 1<sup>st</sup>.
- School is preparing for re-accreditation for Cognia general education and STEM
- Administrator will attend Cognia conference in Orlando in December 2022.

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

RISE is at capacity for student enrollment and still has a Waiting List for all grades.

**New Business:**

- The facility search is still ongoing.
- The Accreditation Renewal surveys is going out to Teachers, Board Members and parents in the next week or so.
- The Board Retreat is being planned for early January 2023. New training protocols under Florida Consortium of Public Charter Schools Board Training Program and Teacher/Administrator Evaluation

**There were no Public comments**

The meeting was called for adjournment by Dr. Peart at 6:10 p.m. and seconded by Dorothea Jackson.



1

2

3

Handwritten mark or signature