

**RISE Academy School of Science & Technology**  
**Board of Directors**  
**Minutes**  
**December 18, 2018**

Meeting was called to order by Dr. Peart @ 6:30 p.m. and seconded by L. Haughton.  
 Attendees: Dr. Morton, Dr. Peart, L. Haughton, D. Jackson and (via phone) Dr. Guerra and A. Brown

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

**Executive Director Report:**

- The Budget/Financials were reviewed and submitted on time. Title 1 was increased and it has helped to support the salary of the Teacher Assistants. Reimbursement is slower than usual. All obligations must be met prior to reimbursement.
- The Certification Audit has been completed and will be submitted which will include "Out of Field" waivers. Several teachers need follow-up with State Dept. of Ed.
- On-Site Review results were phenomenal with very little concerns especially the Literacy portion as it had zero concerns. The other areas (ESE and ESOL) we have already begun to work on. We are proud of our accomplishments!
- The Charter Application renewal was submitted in November and the meeting will be held in January, 2019.

**Principal Reports:**

1. Instruction & Assessment is continuing with the same intensity. In January, 2019 students will take BSA and iReady Assessment will start.
2. Target tutoring has already begun in all grades. Tutoring will go on until March.
3. RISE Stem program has been doing great things such as learning about the world's largest "landfill," and how to connect it to their own lives. They also interact with other students from different states through SKYPE to exchange ideas and opinions.
4. Enrollment is steady with a waiting list for several grades.
5. Advanced STEM accreditation is in progress. We expect to have full accreditation this year.
6. RISE Academy received a grant for Mental Health Counseling Services. The grant provides us with a full time mental health counselor and \$15,000.00 over a two year period. Congrats to Dr. Guerra

**New Business:**

- Fundraising discussions have started. The activities will be placed on the calendar.
- Negotiations on expanding facility usage and new facilities are being explored.

**There were no Public comments**

**No items voted on**

The next regular meeting will be held on Tuesday, January 29, 2019 at 6 p.m.

The meeting was called for adjournment by Dr. Peart at 8:00 p.m. and seconded by D. Jackson.

