

RISE Academy School of Science & Technology
Board of Directors
Minutes
January 29, 2019

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, Dr. Guerra and A. Brown
Absent: N. Flores

Minutes: Minutes were reviewed and approved.

Executive Director Report:

- The Budget/Financials remain unchanged. No increases, decreases or adjustments. RISE did not qualify for A+ fund this year as achieving an "A" fell short. Funds are not distributed if there is no improvement in letter grade. The school must be deemed high performing.
- Title I funds are taking longer to be reimbursed. All appropriate documents have been submitted to date.
- The charter renewal has been approved and a meeting scheduled with the District office on February 12th. Document will be submitted to legal for review of the contract language and then submitted to District.
- Letters for Out of Field waivers have been distributed to parents as the Survey period ends February 28, 2019.
- There are no significant changes in Human Resources. Teacher Assistants were hired in order to ensure that there is enough support in the classroom.
- Guardian candidate may have to wait until next class begins. Class cancelled due to low enrollment. Will still complete MOU and have candidate ready to go for the next class.

Principal Reports:

1. Instruction & Assessment is continuing with the same intensity. SEE PRINCIPALS REPORT ATTACHED.
2. Student recruitment has begun for 2019/2020 school year with various Open House scheduled and flyers mailed. Kindergarten Round Up is the main focus as we are trying to fill minimum 2 classrooms of kindergarten.
3. Continued follow-up with Certification Audit to bring all staff into compliance. The FLDOE is very slow with the certification process.
4. STEM Accreditation visit is scheduled for end of May. RISE will be certified as a STEM school by AdvancEd if all goes well.
5. Calendar of events shared

New Business:

- Fundraising discussions is ongoing.

There were no Public comments

No items voted on

The next regular meeting will be held on Tuesday, April 30, 2019 at 6 p.m.

The meeting was called for adjournment by Dr. Peart at 8:22 p.m. and seconded by D. Jackson.

