

Mission Statement: The mission of The RISE Schools is to provide a rigorous and holistic education that develops the minds and character of scholars to be catalysts for

The RISE Schools **Governance Board Meeting Agenda** Wednesday, November 20, 2024

Document Preparation Information

Prepared by Lara Sterling

Date Prepared November 20, 2024

Meeting Information

Date **Start Time Location: Teleconference Details** Wednesday, November 14, 2024 6:00 PGrammar Gymnasium +1 601-680-7192

Access Code: 807 588 676#

Meeting Objectives: Board Meeting

Called by: **Email Address** Phone

Ms. Lara Sterling, Board Chair lsterling.board@theriseschools.org (404) 669-8060

Agenda

Call to Order Approval of Agenda

A. Board Chair Report

- **Board Housekeeping Action Items**
- Accept Resignation of Dr. Crenshaw from Board of Directors
- Academic and Finance Committee Inaugural Members
 - Kathy Thomas
 - 0 Ty'Aaron Ennis
- d. New Principal Announcement
- e. Marketing Enrollment PUSH

B. Principal /Federal Programs Report

- State Reporting
 - Academic / Instruction Updates
 - Title I Strong Connection Grant ii.

C. Business Office

- Proposed SOP Updates iii.
- **Revised Onboarding Process** iv.
- V. Employee Handbook - Current (2024)
- Human Resources Updates vi.

D. Finance Director Report -

- **Audit Updates**
- Monthly Financials Review

E. Proposed Consent Items for November Board Meeting:	
vii. viii.	Action Item #1- Request for Board Approval of Title I Fund Drawdown Action Item #2- Request for Approval to Allocate Stronger Connection Grant Funds for Go Guardian
Public Comment	
Executive Session	

Adjournment