



**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 - Minutes**  
**September 18, 2024**

**Document Preparation Information**

**Prepared by** Lara Sterling

**Date Prepared** September 18, 2024

**Meeting Information**

<b>Date</b> September 18, 2024	<b>Start Time</b> 6:00 PM	<b>Location:</b> Prep Gymnasium	<b>Teleconference Details</b> +1 601-680-7192 Access Code: 807 588 676#
<b>Meeting Objectives:</b> Board Meeting			
<b>Called by:</b> Ms. Lara Sterling, Board Chair	<b>Email Address</b> <a href="mailto:lsterling.board@theriseschools.org">lsterling.board@theriseschools.org</a>		<b>Phone</b> (404) 669-8060

**Agenda**

Call to Order at 6:04pm

Approval of Agenda

- Motion to amend the agenda for HR report by Desmond; Second: Camelle
- Vote: 5-0

Approval of Minutes (August 2024 Board Meeting)

- Motion to approved: Desmond; Second: Camelle
- Vote: 5-0

Attendees

- a. Claude Tiller, Superintendent RISE
- b. Lara Sterling, Chair
- c. Camelle Simmons, Board Member
- d. Andrea Crenshaw, Secretary
- e. Desmond Hardy, Board Member
- f. Tanisha Jones, Board Member
- g. Jeremy Hill
- h. Tiffany Cook, Director of Special Education
- i. Christian Harden, Federal Programs Director
- j. Terence Washington, CFO
- k. Adam Kurt
- l. Shaun kemp
- m. Daryl Hurley
- n. Tamarre Pierre
- o. Cerrone Lockett, COO SCSC
- p. Heather Robinson, Cross & Dot

- q. Dondrill Speaks
- r. Jarvis Williams, Facilities Coordinator
- s. Vivian Jackson

## Public Comment

### **RISE Student Presentation**

#### Board Chair's Report

1. Board Housekeeping Items
  - a. 2024 Conflict of Interest Policy, Background checks, fingerprints
  - b. Policy and Handbook Updates Required for Site Monitoring
  - c. Board Member Retreat for Governance Training
  - d. Board Networking Session
  - e. Academic and Finance Committee Launch

#### Superintendent's Report

1. We celebrated the Kick off Day of Hispanic Heritage month on Monday Sep 16.  
The official day was Sunday Sep 15
2. SCSC invitation to attend Sep 25th at 10:00am commission meeting
3. Grant award monies RISE has received for the 24-25 school year
4. Curriculum update
  - a. action item for Spanish curriculum; health curriculum; social studies
    - i. Total request for funds: \$11,269
5. Attendance/Enrollment Strategy
  - a. 318 students as of 9/18/24
  - b. 3 tier intervention
    - i. personalized check in
    - ii. target group intervention
    - iii. family engagement
6. Construction of new gym update
  - a. waiting on price to move meter
    - i. Expected date for quote on deliverable 20 September 2024
  - b. left over steel available and determining approach to scrap steel
  - c. More exterior lights needed
  - d. timeline for completion of the gym is June 2025

#### Principal's Reports

1. Data Presentations - Georgia Milestones Results
  - a. Instructional Strategies
  - b. weekly data meetings
  - c. weekly assessments
  - d. science of reading
  - e. GoSST/MTSS
  - f. Intervention Block
  - g. iReady Assessments

#### Facilities Operations/Coordinator's Report

1. Janitorial Service
  - a. Primary provider for janitorial is City Wide-reviewed multiple companies to compare prices
    - i. City Wide
    - ii. TKH
    - iii. Savings
      1. Prices communicated in Powerpoint presentation
2. Lawn Care Service
  - a. City Wide

- b. Exclusive
  - c. Savings
    - i. Prices communicated in Powerpoint presentation
- 3. Total Negotiated Savings
  - a. TKH Cleaning
    - i. Option One
    - ii. Option Two
      - 1. Prices communicated in Powerpoint presentation

#### Finance Director's Report

- 1. Review of Financials
  - a. Given by Terrance Washington
    - i. Recommended that an increase in the amount of bills paid start ASAP.
    - ii. An update of deadlines needed to be met was given
    - iii. Recommended that an inventory list of school assets be updated

#### Action/Consent Agenda Items-motion to approve consent agenda by Desmond; second: Andrea

- 1. Curriculum for Spanish, Social Studies, Health, and Mandarin
- 2. Organizational chart
- 3. DLH Financial

Executive Session (if applicable)-The Board can call this session to discuss records (or portions thereof) exempt from public inspection or disclosure pursuant to Article 4 of Chapter 18 of Title 50, (OCGA 50-18-72). If called, this will be a closed session.

Motion to approve and move into executive session at 7:22pm by Demsond and seconded by Camelle

- Vote: 5-0

No actions came out of executive session

[Executive Session Affidavit](#)

Motion to exit executive session at 9:32pm by Andrea nd seconded by Camelle

- Vote: 5-0

#### Adjournment

- a. Motion to adjourn by meeting at 9:37p
- b. Second:Tanisha
- c. Vote: 5-0

\*Next board meeting is scheduled for 6:00 pm on October 16, 2024