



The RISE Schools Governance Board Special Call Meeting  
**August 14, 2024**  
Document Preparation Information

**Prepared by**  
Lara Sterling, Board Chair

**Meeting Information**

Date	Start Time	Location:	Teleconference Details
August 14, 2024	6:00 PM	Prep Gymnasium Or dial: (US) +1 601-680-7192	Access Code: 807 588 676#
<b>Meeting Objectives:</b> Special Call 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	

**Attendees**

Board Members: Lara Sterling, Chair, Andrea Crenshaw, Secretary, Desmond Hardy, Board Member, Tanisha Jones, Board Member (Camelle Simmons on leave from Board)  
Administration: Christian Harden and Tiffany Cook  
Public: Danny Brewington (In-Person) and Heather Robinson (Virtually)

Call To Order	Call to Order: 6:02PM	
Approval of Agenda	Motion to approve the agenda as presented was made by Desmond Hardy and second by Tanisha Jones.	
Executive Session (Enter)	At 6:05 PM the Board exited the general session and entered into an Executive Session to discuss a personnel matter.	
Executive Session (Exit)	At 6:50PM Desmond Hardy motioned to exit Executive Session and Tanisha Jones seconded the motion.  At 6:51 Tanisha Jones motioned to re-enter general session and Desmond Hardy seconded the motion.	
Recommendations from Executive Session	<p>The Chair requested a motion to approve the Board entering into an employment contract with Candidate A as the Superintendent of the RISE Schools for SY2024-2025. Desmond Hardy motioned for the Board's approval to enter into an employment contract with Candidate A as the Superintendent of the RISE Schools for the SY2024-2025; Tanisha Jones seconded the motion. A roll call vote was taken and the motion passed unanimously.</p> <p>The chair requested a motion to negotiate a contract with Candidate B for an administrator position at the RISE Schools for SY2024-2025. Tanisha Jones motioned for the Board's approval to negotiate a contract with Candidate B for an administrator position at the RISE Schools; Desmond Hardy seconded the motion. A roll call vote was taken and the motion passed unanimously.</p> <p><a href="#"><u>Executive Session Affidavit</u></a></p>	<p>Vote: 4- 0</p> <p>Vote: 4-0</p>
Adjournment	A motion to adjourn the Special Call meeting was made by Tanisha Jones and the motion was seconded by Desmond Hardy. Meeting adjourned at 7:00 PM	