



**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**  
**September 18, 2024**

**Document Preparation Information**

**Prepared by** Lara Sterling

**Date Prepared** September 16, 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 Approval of Agenda Approval of Minutes (August 2024 Board Meeting)
Public Comment
<b>RISE Student Presentation</b>  Board Chair's Report <ol style="list-style-type: none"><li>Board Housekeeping Items<ol style="list-style-type: none"><li>2024 Conflict of Interest Policy, Background checks, fingerprints</li><li>Policy and Handbook Updates Required for Site Monitoring</li><li>Board Member Retreat for Governance Training</li><li>Board Networking Session</li><li>Academic and Finance Committee Launch</li></ol></li></ol> Superintendent's Report <ol style="list-style-type: none"><li>We celebrated the Kick off Day of Hispanic Heritage month on Monday Sep 16. The official day was Sunday Sep 15</li><li>SCSC invitation to attend Sep 25th at 10:00am commission meeting</li><li>Grant award monies RISE has received for the 24-25 school year</li><li>Curriculum update</li><li>Attendance/Enrollment Strategy</li><li>Construction of new gym update</li></ol>

Principal's Reports

1. Data Presentations - Georgia Milestones Results
  - a. Instructional Strategies

Facilities Operations/Coordinator's Report

1. Janitorial Service
  - a. City Wide
  - b. TKH
  - c. Savings
2. Lawn Care Service
  - a. City Wide
  - b. Exclusive
  - c. Savings
3. Total Negotiated Savings
  - a. TKH Cleaning
    - i. Option One
    - ii. Option Two

Finance Director's Report

1. Review of Financials

Action/Consent Agenda Items

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

Executive Session

Adjournment