



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
Wednesday, August 21, 2024

Document Preparation Information

Prepared by Lara Sterling

Date Prepared Aug 21, 2024

Meeting Information

Date	Start Time	Location:	Teleconference Details
Wednesday, August 21, 2024	6:00 PM	Grammar Gymnasium	+1 601-680-7192 Access Code: 807 588 676#
Meeting Objectives: Board Meeting			
Called by: Ms. Lara Sterling, Board Chair	Email Address lsterling.board@theriseschools.org	Phone (404) 669-8060	

Agenda

A. Call to Order
B. Approval of Agenda
C. Approval of Minutes (July 2024 Board Meeting)
D. Board Chair Report <ul style="list-style-type: none">a. Welcome Back!b. Board Recruitment<ul style="list-style-type: none">i. Calendar of Networking Event Datesii. Profile of new members (finance, education, fundraising/fund development)iii. Committees/Parent/Teacher Participationc. Executive Director Search<ul style="list-style-type: none">i. Welcome Dr. Tiller - New Superintendent of the RISE Schoolsd. EIP Comments/Updates - (if any)e. Consent Items for approval:<ul style="list-style-type: none">i. Adopt Board Meeting Calendar for SY 2024-2025ii. Ratify execution of the Amendment to EAE Construction Monitor Contract to cover Owner Representative Servicesiii. Approve execution of engagement letter presented by Bambo Sonaike CPA for audit services - https://drive.google.com/file/d/1C1VFeNuegzipRvfMoUObr9IR2we_baJY/view?usp=drive_link
E. Leadership Team Report <ul style="list-style-type: none">a. Enrollment Updatesb. Staffing Updates
F. Facilities Director Report

<ul style="list-style-type: none"> a. Construction b. Transportation c. Operations
G. IT Director Report
H. Finance Director Report
I. Public Comment
J. 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.
Recommendations from Executive Session (if applicable)
K. Adjournment