



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 social change.

**The RISE Schools
Governance Board Meeting
Wednesday, January 24, 2024
Document Preparation Information**

Prepared by
Ms. Lara Sterling, Board Chair

Meeting Information

| Date | Start Time | Location | Teleconference Details |
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| January 24, 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 |

Attendees

Lara Sterling, Chair
Andrea Crenshaw, Secretary
Desmond Hardy, Board Member
Tanisha Jones, Board Member
Desmond Hardy, Board Member
Camelle Simmons, Board Member
Celeta Watson, Superintendent
Gregg Stevens
Frederick Stamper, Contractor, Operations
Nash Alexander
JT Folsom, Senior Director of Technology
Shanda Beadles, RISE Principal
Dondrill McFarland
Jewel Adesola
Tamarre Pierre
Frederick Stan

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| Call To Order | Call to Order: 6:06pm | |
| Approval of Agenda | Motion to approve the agenda was moved by Tanisha Second: Camelle | Vote: 5-0 <i>*Vote does not include Shaheen Solomon</i> |
| Approval of Board Minutes November 12, 2023 (Board Meeting) | Motion to accept minutes as read by Camelle Second: Andrea | Vote: 5-0 <i>*Vote does not include Shaheen Solomon</i> |
| Public Participation | | |
| <u>Report Agenda</u> | | |
| Executive Director Report District Updates Grant Awards Mid Year Updates and Wins TSI Status Update | Dr. Watson highlighted District Highlights/ MID YEAR Celebrations including removal from the GADOE TSI list, 100% completion on construction projects, development of Parent and Student Advisory Councils | |
| Principal Reports - Data Presentations (CCRPI, Beacon) | Grammar: Mr. Harden outlined universal screeners used to measure student progress in math and reading; Teachers will develop goal setting plans in alignment with the universal screeners for each student; Writing across the curriculum using the RACE model in all classes Prep: Ms. Beadles highlighted 2023 CCRPI data; highlighted student progress on the Beacon test based on August vs. December scores | |
| Facilities Director Report (5 mins) COO/ Ujama and TRIAD updates, Construction Updates | All construction projects completed with Certificates of Occupancies obtained | |
| Finance Director Report - | Reviewed financial summaries; financial reports submitted to the SCSC portal | |
| Board Chair Report (5 mins) | Board members are undergoing SCSC training and completing additional SCSC requirements | |
| Public Comment | Dondrill McFarland discussed possibilities of fundraising initiatives | |
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| New Business | No new business | |
| Executive Session | <p>Motion to enter into Executive Session at 6:50pm by Desmond Second: Tanisha</p> <p>Motion to exit Executive Session at 7:10pm by Camelle Second: Tanisha</p> <p>Motion to rejoin Board meeting at 7:10pm by Andrea Second: Camelle</p> | <p>Vote: 5-0 <i>*Vote does not include Shaheen Solomon</i></p> <p>Vote: 5-0 <i>*Vote does not include Shaheen Solomon</i></p> <p>Vote: 4-0 <i>*Vote does not include Shaheen Solomon and Desmond Hardy</i></p> |
| Recommendations from Executive Session | Approved all action items regarding personnel Affidavit | |
| Adjournment | <p>Motion to adjourn meeting by Desmond Second: Andrea Time: 7:38pm *Next board meeting is scheduled for 6:00 pm on February 20, 2024</p> | <p>Vote: 5-0 <i>*Vote does not include Shaheen Solomon</i></p> |