



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, June 26, 2024

Document Preparation Information

Prepared by Tanisha Jones - Interim Recording Secretary
Date Prepared Jun 25, 2024

Meeting Information

Date	Start Time	Location:	Teleconference Details
Wednesday, June 26, 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	

Meeting Minutes

A. Call to Order at 6:06 PM
B. Attendees: Desmond Hardy, Lara Sterling, Dr. Camelle Simmons, Tanisha Taylor-Jones (Board) - Staff: C. Harden, T. Cook and Terence Washington
C. Approval of Agenda - Dr. Simmons Motioned to approve the agenda as presented; seconded by T. Jones.
D. Approval of Minutes (May 15, 2024 Board Meeting) - D. Hardy moved to approve the May meeting minutes. The motion was seconded by T. Jones.
E. Board Chair Report - Ms. Sterling presented on the following items: <ul style="list-style-type: none">a. Updates on SCSC Probationary Status<ul style="list-style-type: none">i. SCSC Board Meeting - June 26, 2024ii. Weekly Financial and Governance Updates to the SCSCb. Board Training Wrap Upc. Board Recruitment<ul style="list-style-type: none">i. Calendar of Networking Event Datesii. Profile of new members (finance, education, fundraising/fund development)d. Thank you to District Leadership Team for partnering with the Board to navigate year end and pre-planning for SY 2024 - 2025<ul style="list-style-type: none">i. Clarification of Roles and Responsibilitiesii. Executive Director Searche. Partnership with Ed Innovations and Forum Communications<ul style="list-style-type: none">i. Next Steps - Hiring, Marketing, Recruitment
F. Leadership Team Report - <ul style="list-style-type: none">a. Mr. Harden reported on new curriculum that will be used in the upcoming school year. Set a goal for all students to be able to read at or above grade level by the end of 8th

<p>grade.</p> <ul style="list-style-type: none"> b. No Hate for School campaign will kick off in 2024-2025 school year c. Ms. Tiffany Cook reported on her goals to enhance the EIP program through the use of in house services vs. contracted services. This will serve as benefit to increase the speed at which scholars can be serviced. d. SchoolMint to be purchased and used as a tool to aid in the scholar family registration process. e. All teachers are on track to receive their electronic devices the first week of school; Fresh Services will be used to service all devices <p>G. Finance Director Report</p> <ul style="list-style-type: none"> a. CFO reviewed financials and proposed budget for the SY 2024 - 2025 School Year <p>H. Approval of Consent Agenda Items</p> <ul style="list-style-type: none"> a. SY 2024 - 2025 School Calendar (ratify adoption of the school calendar) b. SY 2024 - 2025 Budget c. Proposed Adjustments to Service Contract for SY 2024 - 2025 <p>Action: T. Jones motioned to approve and adopt the Consent Agenda Items as presented, C. Simmons second the motion. The motion passed by unanimous vote of the Board Members (4 - 0)</p>
I. Public Comment - No 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 - Motion made by T. Jones to adjourn the meeting and the motion was seconded by D. Hardy. The motion passed by unanimous consent of the board members and the meeting adjourned at 7:07 PM