



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
November 12, 2023**

Document Preparation Information

Prepared by

Dr. Andrea Crenshaw, Recording Secretary

Meeting Information

Date November 12, 2023	Start Time 6:00 PM	Location: Grammar Gymnasium	Teleconference Details +1 601-680-7192 Access Code: 807 588 676#
Meeting Objectives: Board Meeting			
Called by: Ms. Lara Sterling, Board Chair	Email Address lstirling.board@theriseschools.org	Phone (404) 669-8060	

Attendees

Lara Sterling, Chair
Andrea Crenshaw, Secretary
Desmond Hardy, Board Member
Tanisha Jones, Board Member
Camelle Simmons, Board Member
Shaheen Solomon, Treasurer
Celeta Watson, Superintendent
Frederick Stamper, Contractor, Operations
Nash Alexander
JT Folsom, Senior Director of Technology
Jeremy Hill
Tiffany Cook, Director of Special Education
Sheila Barlow, Grammar Principal
Shanda Beadles, Prep Principal
Ryan Kilgore, Music Teacher
Christian Harden, Federal Programs Director
Terence Washington, CFO
Gregg Stevens
Juan Pullen
Timothy Kenney

Martha Flores

Call To Order	Call to Order: 6:04pm	
Approval of Agenda	Motion to approve the agenda was moved by Shaheen Second: Andrea	Vote: 4-0 <i>*Vote does not include Desmond</i>
Approval of Board Minutes September 2023 (Board Meeting)	Motion to accept October minutes as read by Shaheen Second: Andrea Motion to accept September minutes as read by Shaheen Second: Tanisha	Vote: 4-0 <i>*Vote does not include Desmond</i> Vote: 4-0 <i>*Vote does not include Desmond</i>
Public Participation	No public comment	
<u>Report Agenda</u>		
Board Chair Report: <ul style="list-style-type: none"> • Introduction of New Board Member • Board Training/Compliance Updates 	The Board is utilizing board work session to take part in governance training requirements for FY 24	
Superintendent Report: <ul style="list-style-type: none"> • Facilities Grant Award • 21st Century Grant • Collaborative Partnerships: Clark Atlanta, KGL Corporation • SCSC/GADOE Compliance: Required Reports • Community Outreach: Food Drive • Enrollment/Student Recruitment 	Facilities Grant can be used for transportation, property renovations, repair, etc. 21st Century Grant application in process New partnership with Clark Atlanta University teacher preparation program to serve as site for interns; KGL looking to form long term partnership exchange program for students SCSC/GADOE Compliance reports completed Enrollment/Student Recruitment decreased and ongoing initiatives in place to increase enrollment	
Directors Reports: <ul style="list-style-type: none"> • Technology Infrastructure Project • Federal Programs • Financial Reports • CFO/Business Manager Report • Approval of October 2023 Financials 	Updates to firewall, 70 access points, and 3 new SSIDs, 5 Smart-UPS devices completed 10/29/23 Motion to table the approval of the financials by Shaheen Second: Tanisha	Vote: Unanimous 5-0

Public Comment	No public comment	
New Business	No new business	
Executive Session	No executive session	
Recommendations from Executive Session	No executive session	
Adjournment	Motion to adjourn meeting by Tanisha Second: Shaheen Time: 7:23 pm *Next board meeting is scheduled for 6:00 pm on January 17, 2024	Vote: 5-0