



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
Wednesday, September 20, 2023

Document Preparation Information

Prepared by
Lara Sterling, Board Chair

Date Prepared
September 18, 2023

Meeting Information

Date September 20, 2023	Start Time 6:00 PM	Location: Prep Cafeteria	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	

Agenda

Call to Order Approval of Agenda Approval of Minutes (Work Session Minutes)
Teaching and Learning: Principals Reports Special Education Director Report Finance Director/Business Manager Report Superintendent's Comments <u>Actions/Recommendations from Work Session</u> A. Facilities B. Network Infrastructure
Public Participation
Executive Session
Actions/Recommendations from Executive Session
Adjournment

Consent Agenda:

- 2023-2024 Organizational Chart
- Infrastructure Project - IT Department updates in the amount of **\$155,588.30** to be reimbursed through E-Rate disbursements in the amount of **\$116,000**; **are we also getting funds through another source?**
- United Maintenance Contract for services rendered in connection with yearly maintenance service **\$30,916.00** payable **\$7,729.00 (monthly?)**;