



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 Agenda**  
**May 14, 2025 at 6:00pm**  
**Document Preparation Information**

**Meeting Information**

<b>Date</b> May 14, 2025	<b>Start Time</b> 6:00pm	<b>Location:</b> Rise Cafeteria
<b>Meeting Objectives:</b> Board Meeting		
<b>Called by:</b> Ms. Lara Sterling, Board Chair		<b>Email Address</b> <a href="mailto:lsterling.board@rise-schools.org">lsterling.board@rise-schools.org</a>

**Agenda**

Call to Order Approval of Agenda
<p><b>A. Board Chair Report</b></p> <ul style="list-style-type: none"><li>a. Gymnasium Construction Project (Pay Applications and Change Orders)</li><li>b. Listing Agreement with T. Dallas Smith &amp; Company, Inc.</li><li>c. Post Closure Proposed Contracts<ul style="list-style-type: none"><li>i. Human Resources</li><li>ii. Digitization of All Records</li><li>iii. Inventory/Asset Distribution</li><li>iv. EIP Services (Amendment to Current Engagement and New Engagement for Services Post June 30, 2025)</li></ul></li></ul> <p><b>B. Principal Report</b></p> <ul style="list-style-type: none"><li>a. Updates on School Closure Action Items<ul style="list-style-type: none"><li>i. Employee close out procedures – checklists provided by Dr. Simmons</li><li>ii. Digitization Project (Student Records and School/Business Office Related Documentation)</li><li>iii. Staffing needs until June 30, 2025</li></ul></li></ul> <p><b>C. Finance Report</b></p> <ul style="list-style-type: none"><li>a. Financial Report as of April 30, 2025<ul style="list-style-type: none"><li>i. Update on Federal Programs and Inventory Projects</li></ul></li><li>b. Proposed amended FY25</li><li>c. Proposed Closure Budget</li><li>d. Proposed Amendment to End of Year Celebrations Budget</li></ul> <p><b>D. Proposed Consent Items for Board Meeting:</b></p> <ul style="list-style-type: none"><li>a. Authorization of Ms. Sterling to execute all construction change orders and pay applications related to the new gymnasium project</li></ul>

b.	Execution of Listing Agreement with T. Dallas Smith & Company, Inc.
c.	Amended End of Year Celebrations Budget
d.	Post Closure Proposed Contracts
e.	Financial Report as of April 30, 2025
Public Comment	
Executive Session	
Adjournment	