

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

December 16, 2024

Document Preparation Information

Prepared by Lyn Carden

Date Prepared December 10, 2024

Meeting Information

Date	Start Time	Location:	Teleconference Details
December 16, 2024	5:30pm	Rise	N/A
Meeting Objectives: Board Meeting			
Called by:		Email Address	
Ms. Lara Sterling, Board Chair		lsterling.board@rise-schools.org	

Agenda

Call to Order

Approval of Agenda

A. Board Chair Report

- a. SCSC Probationary Letter & Response Plan
- b. Website and Marketing Plan Update
- **B.** Principal Report
 - a. Principal report to begin January 2025
- C. Business Office Report
 - a. Asset Management Plan
 - b. SOP for newly purchased items
 - c. SOP for damaged and discarded items
 - d. Escalated timeline for Asset Tagging Completion
- D. Finance Report
- E. Proposed Consent Items for Board Meeting

Public Comment

Executive Session

- A. Executive Session To discuss personnel (OCGA 50-14- 3(b)(2))
- **B.** Required Actions following Executive Session

Adjournment