



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
October 16, 2024**

Document Preparation Information

Prepared by Lara Sterling
Date Prepared October 15, 2024

Meeting Information

Date	Start Time	Location:	Teleconference Details
October 16, 2024	6:00 PM	Prep Cafeteria	+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	

Agenda

<p>Call to Order at 6:22pm</p> <p>Approval of Agenda-Motion to approved by Desmond; Second: Tanisha</p> <ul style="list-style-type: none">• Vote: 4-0 <p>Approval of Minutes (September 2024 Board Meeting)-Motion to amend board meeting minutes by Tanisha to modify;</p> <ul style="list-style-type: none">• Vote: 4-0 <p>Attendees:</p> <ol style="list-style-type: none">Claude Tiller, Superintendent RISELara Sterling, ChairAndrea Crenshaw, Board SecretaryDesmond Hardy, Board MemberTanisha Jones, Board MemberJeremy HillTiffany Cook, Director of Special EducationChristian Harden, Federal Programs DirectorTerence Washington, CFODondrill SpeaksKeya GrantDenika GrahamGregg StevensKen KempKhadija RembertJoy HuguleyLisa Grayson

- r. Valerie Robinson
- s. Vivian Jackson
- t. Krystal Grimes
- u. Jevori Moore
- v. Jamekia Williams
- w. Alfred Henry Jr
- x. James Kwonro

Public Comment

- Joy Huguley-interested in joining board
- Kenyatta Carter-shared challenges in middle school regarding social and emotional wellbeing of students and support needed

Student Presentations (Choir and Cheerleaders)

- I. CFO Report
 - 1. Review of Monthly Financials
 - 2. Financial Updates
 - 3. Motion to approve financials for the month of August and preliminary for month of September by Desmond and seconded by Tanisha
 - a. vote: 4-0

- II. Board Chair's Report
 - 1. Board Housekeeping Items
 - a. Updates - SCSC Probation Notice
 - i. Violation on of Corrective Action Plan
 - 1. Ed Innovations have agreed to re-engage with The RISE Schools to support board governance
 - ii. Status of Engagement - EdInnovations and Forum Marketing
 - iii. Updated SCSC Request for Information Due - October 25, 2024
 - b. Housekeeping Items:
 - i. Board Member Retreat for Governance Training - October 2024
 - 1. Mandatory Attendance by Board and School Level Leadership Team
 - ii. Reminder re Background checks, fingerprints
 - iii. Proposed New Board Board Members
 - 1. Vote to add new board members was tabled until further discussion

- III. Superintendent - Report
 - 1. Data Breach Update
 - a. Insurance Update (cyber coverage)
 - b. Google Update NEW domain APPROVED
 - c. Current laptops situation
 - d. Law Enforcement
 - e. Website
 - 2. Gym Construction
 - 3. PTA Charter Meeting (October 24 @ 5pm)
 - 4. Cognia Accreditation
 - 5. Marketing

IV. Human Resources Report

- V. Academic Report Georgia Milestone & iReady Diagnostic Data (powerpoint presentation)
 - A. Discuss - ELA Curriculum Proposal
 - B. Discuss - Math Curriculum Proposal
- VI. Vote 4-0 to meet within 24 hours to discuss approval of new curriculum

IX. Action/Consent Agenda Items

- X. Executive Session
 - 1. Personnel Matters

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.

Motion to approve and move into executive session at 7:41pm by Demsond and seconded by Tanisha

- Vote: 4-0

No actions came out of executive session

[Executive Session Affidavit](#)

Motion to exit executive session at 7:57pm by Tanisha and seconded by Desmond

- Vote: 4-0

XI. Adjournment

- a. Motion to adjourn meeting at 8:01p by Desmond
- b. Second: Tanisha
- c. Vote: 4-0

*Next board meeting is scheduled for 6:00 pm on November 20, 2024