



**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**

<b>Date</b> October 16, 2024	<b>Start Time</b> 6:00 PM	<b>Location:</b> Prep Cafeteria	<b>Teleconference Details</b> +1 601-680-7192 Access Code: 807 588 676#
<b>Meeting Objectives:</b> Board Meeting			
<b>Called by:</b> Ms. Lara Sterling, Board Chair		<b>Email Address</b> <a href="mailto:lsterling.board@theriseschools.org">lsterling.board@theriseschools.org</a>	<b>Phone</b> (404) 669-8060

**Agenda - FINAL**

<p>Call to Order Approval of Agenda Approval of Minutes (September 2024 Board Meeting)</p>
<p>Public Comment Student Presentations (Choir and Cheerleaders)</p>
<ul style="list-style-type: none"> <li>I. CFO Report             <ul style="list-style-type: none"> <li>1. Review of Monthly Financials</li> <li>2. Financial Updates</li> </ul> </li> <li>II. Board Chair’s Report             <ul style="list-style-type: none"> <li>1. Board Housekeeping Items                 <ul style="list-style-type: none"> <li>a. Updates - SCSC Probation Notice                     <ul style="list-style-type: none"> <li>i. Violation on of Corrective Action Plan</li> <li>ii. Status of Engagement - EdInnovations and Forum Marketing</li> <li>iii. Updated SCSC Request for Information Due - October 25, 2024</li> </ul> </li> <li>b. Housekeeping Items:                     <ul style="list-style-type: none"> <li>i. Board Member Retreat for Governance Training - October 2024                         <ul style="list-style-type: none"> <li>1. Mandatory Attendance by Board and School Level Leadership Team</li> </ul> </li> <li>ii. Reminder re Background checks, fingerprints</li> <li>iii. Proposed New Board Board Members</li> </ul> </li> </ul> </li> </ul> </li> </ul>

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
IX. Action/Consent Agenda Items
X. Executive Session
1. Personnel Matters
XI. Adjournment