

Rising Leaders Academy Board Meeting

Minutes

Wednesday, May 9, 2018

PRESENT: Dr. Rezk, Mr. Albibi, Dr. Yahia, Mr. Steinbrecher Dr. Jaber, Mrs. Woods

- Dr. Yahia discussed the Wellness Program, which will launch in the upcoming school year. A Wellness director will be hired.

The **vision** of the RLA Wellness Program Committee is to raise mindful, healthy and happy Rising Leaders ready for tomorrow's challenges.

The **mission** of the Wellness Program Committee is to engage students, parents, and staff in developing, implementing, monitoring, and reviewing school wellness policy, goals, and practices for comprehensive school health.

- Dr. Jaber discussed the after school program and recommended canceling it from Mondays to Thursdays because of the low number of students enrolled. We can keep it on Fridays because some parents can't pick up at 12:45, so we can run it on Fridays till 3:15. The board approved.
- Dr. Jaber informed the board about the Stoneman High School Public Safety Act which provides funding for a school officer and requires the school to have an officer starting in August. Dr. Jaber will work with Bay District Schools on this.
- Renovation Project presented which includes expanding the restrooms in the hallway and nurse's station. The board reviewed 3 quotes by Anderson Construction, Heads Up Construction, and Pro Construction. They voted for Pro Construction.