

Rising Leaders Academy, Inc.
Board of Directors Board Meeting

Wednesday, October 3, 2018 | 12:06 p.m. | *Meeting called to order by* Dr. Suha Jaber

In Attendance

Dr. Suha Jaber, Amber Perryman, Ray Steinbrecher, Dr. Ahmed Baker, Mrs. Sara Woods, Mr. Osama Albibi, Dr. Ahmed Rezk, Dr. Musab Yahia

Approval of Minutes

Motion was made by Mr. Albibi, and was seconded, to approve meeting minutes. Motion carried unanimously.

Audit Report

The audit report was presented by Dr. Jaber, and discussion was held by board. Request was made by Dr. Albibi for amortization schedule from Hancock Bank, as well as the school's proportionate share of Pension Liability line item represented on the audit. Further discussion to commence at next board meeting.

Budget

The 2018/2019 Budget and monthly Cash-flow projections were presented by Dr. Jaber. Discussion was held by board regarding annual funding and cash-flow projections. Motion was made by (fill in), and was seconded, to approve 2018/2019 Budget. Motion carried unanimously.

Facility Report

The facility report and construction update was provided by Ms. Amber Perryman. Discussion was held regarding student lockers, school security, and construction contract procedures. Motion was made by Dr. Yahia, and was seconded, to approve installation of school-wide security cameras in effort to enhance RLA student safety and security. Motion carried unanimously with note of further board action needed to adopt policy regarding security footage.

RLA Mission/Vision

Mission and Vision statements were tabled until next meeting.

New Business

Ms. Woods proposed establishing a Board Quarterly Meeting Calendar and schedule.

Next Meeting

Wednesday, November 14, 2018, Rising Leaders Academy Board Room

Motion to adjourn was made at 1:03 p.m., and carried unanimously.