

**RISING LEADERS ACADEMY  
BOARD MINUTES  
AUGUST 19, 2020 MEETING**

Board Members Present via Zoom: Dr. Garmin, Dr. Baker, Dr. Nofal, Mr. Zawahry, Mr. Steinbrecher, Mrs. Batrony, Mr. Albibi, Mrs. Woods, Dr. Mazloum

Administrators Present: Dr. Jaber and Mrs. Perryman

Vice President, Mrs. Batrony called the meeting at 12:02 pm.

Mrs. Batrony moved to approve the agenda and minutes for July 22, 2020. Dr. Nofal second. All in favor. Motion passed.

Principal Perryman gave an update on the renovation and discussed the Restart Grant. Some of the renovation was from the Restart Grant and included upgrading the AC system. In addition, RLA purchased 2 modulars from the Restart Grant. RLA is expecting the certificate of occupancy this week. One of the classes will be used for music and another is for a new science lab. RLA has been doing campus beautification with a concrete driveway. RLA also added a smart system for dismissal where parents get a tag that notifies the office and teacher when the parents have arrived to pick up their children. This will improve dismissal and security. This new system will assist students remain in the classroom so students are not mixing during the COVID-19 Pandemic.

Dr. Nofal proposed the formation of a COVID-19 Committee with Dr. Bakr as leader. The committee would oversee COVID-19 safety protocols to ensure the school is following CDC and DOH guidelines. It may also provide recommendations for best practices, improvements, and provide ongoing information about prevention, the school can share with parents. Dr. Arifa made a motion to form the committee. Mr. Steinbrecher seconded the motion. All members voted in favor of forming the COVID-19 Committee. Motion passed. Dr. Nofal and Dr. Bakr volunteered to serve on the committee.

The board voted on the following position of officers:

PRESIDENT: Dr. Nofal

VICE PRESIDENT: Mrs. Mimi Batrony

TREASURER: Mr. Sam Zawahry

SECRETARY: Dr. Samar Mazloum

Meeting adjourned at 1pm.