

**RISING LEADERS ACADEMY
BOARD MEETING
July 22, 2020 Meeting**

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

Board Members Absent: Mrs. Sarah Woods, Dr. Rezk, Mr. Albibi

Administrators Present: Dr. Jaber and Mrs. Perryman

Vice President, Mrs. Batrony called the meeting at 12:03 pm.
Dr. Garmin moved to approve the agenda and minutes. Mrs. Batrony second.

Mrs. Perryman went over the Considerations & Risk Reduction School Reopening Plan that includes academics, facility, schedule, activities, student services, and policies & COVID-19 protocols following CDC guidelines. As of July 22, in order to receive school funding, K-12 schools are required to open and offer 5 days of school in person. Schools will also have an innovation plan to allow parents to plan online. Plans will be posted online. Our options to parents may change every 9 weeks.

Dr. Nofal proposed we postpone opening school to the 24th August and for the board to meet the week before to see if we need to push it another week. Amber proposed a staggered week. Staff will come on July 29 to start training and preparing regardless of school opening getting delayed. The Board approved.

Dr. Jaber shared the applications for 5 applicants who would like to join the board. There are three positions available. Dr. Rezk, Dr. Nofal, Mrs. Woods were up for re-election. Dr. Rezk did not want to continue on the board, so Dr. Nofal and Mrs. Woods were the only two board members running to stay on the board. In addition, there are 3 new applications. The board voted to keep Dr. Nofal and Mrs. Woods on the board. In addition, a new board member will join, and Dr. Samar Mazloum had the most votes of the three new applicants.

Meeting adjourned at 1pm.