

Rising Leaders Academy
Board Meeting Minutes
December 18, 2019

Board Members Present: Dr. Rezk, Dr. Bakr, Mr. Albibi, Mr. Nofal, Mrs. Batrony, Mr. Steinbrecher

Absent: Dr. Garman, Mrs. Woods

Administrators Present: Mrs. Perryman & Dr. Jaber (on phone)

- Meeting was called at 12pm by Dr. Rezk. The board approved the meeting minutes for October 23, 2019. All in favor. Minutes approved.
- Mrs. Perryman spoke about the roof repair final contractor selection. The board selected C&C Construction through a competitive, sealed bid process, and work is scheduled to commence once all associated pre-work has been completed, and the roofing contract is reviewed by the Board. Mrs. Batrony volunteered to work together with Mrs. Perryman and roofing contractor to assist with overseeing the roofing project and supporting the process to ensure project scope remains in alignment with the approved contract. Board all in favor.
- Dr. Nofal reviewed the financial report and informed the board regarding the current financial status. Fiscal reports showed RLA was meeting budget and cash flow objectives.
- Dr. Jaber and Mrs. Perryman discussed the plan to expand the school. RLA is in need of at least two classrooms for the 2020-2021 as RLA grows, as well as additional facilities for programs and computer labs. Mrs. Perryman submitted RLA's grant application to BDS/Florida DOE, and informed the board that she has received response that RLA may receive Immediate Aid to Restart School Operations (RESTART) monies that will help provide the school with two modular buildings. The board members agreed that the addition of two classroom modulares, with the additional funding, would provide a good solution to RLA's facility needs.
- Mrs. Perryman provided a Principal's report, and discussed information regarding current enrollment, school needs, and upcoming high school parent information meetings. Dr. Nofal, Dr. Bakr, and Mrs. Batrony all requested to work with administrators on high school program offerings and high school parent information meetings. Dr. Jaber provided information on projected high school grade-levels. Mrs. Perryman and Dr. Jaber will be working on completing the presentation to share with the Board and at the parent information meetings.

Meeting was adjourned at 1:00 p.m.