

Rising Leaders Academy Board Meeting

MINUTES

August 21, 2019

Board Members Present: Dr. Rezk, Dr. Bakr, Dr. Yahia, Mrs. Woods, Mr. Steinbrecher
Board Members Absent: Dr. Ozgen, Mr. Albibi
Administrators Present: Dr. Jaber, Mrs. Perryman

Update on Facility Repairs and Facility Insurance Claims

Principal, Mrs. Amber Perryman, presented an update on the facility and asked the board to vote on advertising bids for the roof repair and lights.

Action 1:

All board members voted in favor of advertising the bids for the roof repair and lights.

Board Elections

Executive Director, Dr. Jaber, informed the Board that there are 7 candidates, which include a GCSC professor and 6 RLA parents, who applied to join the board. Dr. Jaber informed the board that all the terms of current board members expired as per the bylaws. The bylaws allow members to run again after the term expires. Two board members informed Dr. Jaber that they will not continue on the board, so there will be two vacant positions. The other five board members would like to continue to serve on the board.

Action 2:

Motion made by Dr. Rezk to accept candidates for vacant positions only, postpone elections, and increase the number of board members from 7 to 9 on the bylaws, which will allow more new members to join the board while keeping the current members who would like to continue on the board.

Second by Dr. Bakr.

Voted in favor: Dr. Rezk, Dr. Bakr, Mr. Steinbrecher, Mrs. Woods

Voted against: Dr. Musab Yahia

Motion made by Dr. Bakr to first meet the candidates on August 28 before elections. Board members agreed, and no vote was needed. Dr. Jaber said she will contact the candidates to inform them to attend the board meeting on August 28, 2019.

The board also decided to update the bylaws and clarify the election process. Mrs. Woods volunteered to work on the bylaws. Mrs. Woods will present updates to the Bylaws on August 28, 2019 for board approval and email them prior to the meeting for the board to review. The board will then meet the candidates and elect new members to the board on August 28, 2019.