

RISING LEADERS ACADEMY BOARD MINUTES

June 23, 2021 MEETING

Board Members Present via Zoom: Dr. Garman, Dr. Nofal, Mr. Steinbrecher, Mr. Albibi, Dr. Mazloun, Mrs. Woods, Mr. Zawahry

Administrators Present: Dr. Jaber and Mrs. Perryman

Absent: Dr. Baker, Mrs. Batrony

Call for meeting at 12:00 pm.

Call to approve the minutes for June 7, 2021. Motion seconded.

All in favor. Motion passed.

Dr Jaber and Principal Perryman present update on expansion to surrounding lots. Contract is signed for Lot on Lincoln and is expected to close in the coming days. Board members were updated that the abandoned property next to the school might be placed in a tax lean auction.

Board Voted to approve to continue to work to locate property owners and school to bid on tax lean if it goes to bid in a tax lean auction at a proposed rate of 0% interest.

Principal Perryman and Dr. Jaber updated board on selection of Accounting Company for the Upcoming school year. Currently the accounting firm takes 2.9% of budget, which is equal to \$60,900. The contract is coming up and it is a good opportunity to look for other accounting companies that may have a more reasonable rate, or flat fee. Dr. Jaber and Principal Perryman presented two options. One through Grennan Fender for services costing \$2,500 a month and extra \$1,500 for a 990 or 1099. This will come at annual cost of \$33,000. The second option was Mr. Hawkins which bills hourly. He provided an estimate of approximately \$36,000.

Board Voted to approve to working with Grennan Fender in the next year.

Principal Perryman updated board on the use of modular units for extra classrooms, needed for school growth. A new option was presented that includes the ability to expand a one story unit to a two story unit. Both modular units would use the same professional contractors and it services for installation. The ability to build a second story allows RLA to maximize the use of their space.

Board voted to approve the purchase of the two story modular if funding covers the cost.

Principal Perryman updates board on out of field teachers.

Board votes to approve personnel.

Announcement of upcoming board elections and introduction of candidates. It was decided to hold voting through survey.

Meeting adjourned.