

RISING LEADERS ACADEMY BOARD MINUTES
February 23, 2022 MEETING

Board Members Present via Zoom: Dr. Garman, Dr. Nofal, Mr. Steinbrecher, Dr. Mazloun, Dr. Baker, Mr. Zawahery, Mrs. Batrony, Ms. Woods

Administrators Present: Dr. Jaber, Principal Perryman

Absent: Mr. Albibi

Call for meeting at 12:00 pm.

Call by Mrs Batrony to approve the minutes for September 29, 2021. Motion seconded.
All in favor. Motion passed.

Principal Perryman explains the availability of ½ cent tax funding for the school. The school recently sought additional funding from BDS through the ½ cent tax. The Superintendent of BDS approved the additional funding for extra cameras, and modular classrooms as well as the renovation of bathrooms and the gymnasium. As well Principal Perryman updated the board on the DOE approval for the use of RESTART funds for the modular classrooms project. Next the school is working with the district and DOE on approved contractors.

Principal Perryman presented the procurement policy of the school which follows BDS and state policy.

Call by Ms Woods to approve the school procurement policy. Motion seconded.
All in favor. Motion passed.

Principal Perryman gave an update on the facility. The roof project has been completed. The lighting project contract has been reviewed and recommended for modifications made to replace damaged fixtures and upgrade to LED lighting as well as additional lighting. The parking lot project is ready to start and should be upcoming. Network expansion & wifi upgrades planned to expand the school network and planned to be completed by summer 2022.

Update on school calendar to follow BDS school year calendar for the upcoming 2022-23 school year, with some modifications to teacher PLC planning days.

Principal Perryman presented an updated grants budget, along with the presentation of updated 2021-22 operational budget, and discussion was held on budgeted items and grants timeline. Board held discussion and reviewed funding sources including ESSER and RESTART, and approval was requested to approve ESSER and RESTART budgets and included presented items for school expenditures, summer school, employee premium pay, staff supplements, payroll and staffing expenditures, curriculum expenditures, playground equipment purchases, operational expenditures outlined in the respective grant narratives, modular buildings purchase, school equipment and furniture, technology services and equipment, physical education equipment purchases, cafeteria equipment purchases, as well as other purchases for facility and school operational needs, provided in the grant budgets.

Call to approve the school updated budget. Motion seconded. All in favor. Motion passed.

Meeting adjourned at 1:00 p.m.