

RISING LEADERS ACADEMY BOARD MINUTES
June 27, 2023 MEETING

Board Members Present via Zoom: Dr. Garman, Mr. Steinbrecher, Dr. Mazloun, Dr. Baker, Mr. Zawahery, Mr. Hinson, Mrs. Khan, and Mr. Rasheed

Administrators Present: Dr. Jaber, Principal Perryman

Absent: Ms Battryon

Call for meeting at 12:05 pm.

Call by Dr. Jaber to approve the minutes for April 26, 2023. Motion seconded.
All in favor. Motion passed.

Dr. Jaber informed board of the new board positions and need to elect new board president and treasurer. It was agreed that Dr. Jaber would email the board asking for nominations.

Dr. Jaber presented the 2023/2024 budget. Which will be approximately \$3.2 million. Mr. Hinson moved to approve, seconded by Dr. German. All in favor. Motion passed.

Principal Perryman updates the board on RLA facility plan

- The purchase of the adjacent property has been delayed as sellers come to an agreement. RLA will continue to engage to purchase property.
- The gymnasium restroom renovation has been approved by BDS and will be paid for by BDS budget
- It was presented that 3 quotes were received to repair and renovate school exterior from half cent sales tax. The lowest quote was from MAP Builders at \$115 k. BDS will reimburse school after funds are spent. Mr. Zawahery motion to approve lowest quote, Mr. Steinbrecher second. All in favor. Motion passed.
- New classroom options presented to board. Option one included a modular building, which would contain a singular classroom for \$193k and a second option a new construction that contains two classrooms, with infrastructure to support future second level for \$250k. Mr. Rasheed moved to pursue the new build option with the two classrooms for \$250k, Mr. Hinson seconded. All in favor. Motion passed.

Outfield teachers were presented and approved by board

Meeting adjourned.