

**Rising Leaders Academy Board Meeting**  
**MINUTES**  
**Wednesday, April 4, 2018**

Members Present: Dr. Ozgen, Dr. Rezk, Mr. Albibi, Mrs. Woods, Mr. Steinbrecher, Dr. Jaber

**Board approved** January 10, 2018 board meeting

**Board reviewed** the summary of deposit/withdrawal & Cash Flow

**Board voted on**

- Auditor for next 5 years. Our board decided to go with King and Walker.
- Technology Policy
- Next year's academic plan (doubling K – 2 and accelerating grades 5 – 9)

**Board reviewed** the Renovation Project by Mr. Lee and made recommendation. The focus was on the restrooms.

**New RLA Wellness Program** led by Dr. Yahia was presented to the board. The board supported the program.