

Rising Leaders Academy Board Meeting Agenda

August 21, 2019

PUBLIC OPEN MEETING

12:00: Call to meeting

12:05: Update on Facility Repairs and Facility Insurance Claims

- Request for Proposals: Roof repairs
- Request for Proposals: Lighting upgrades

12:25: Board Elections

- All current members' terms expired. According to Bylaws, "All members may run again. There is no limit to how many times members can run."
- Proposal to put a limit how long a member can stay on board to allow new participates, especially RLA parents, to join and serve the school. RLA parents should have priority over non-RLA parents to join the board.
- Having a board with diverse perspectives is critically important to better serve the school and allow new ideas to emerge.
- Board members with experience not provided by new applicants should stay on board, such as accounting/finance. Others should allow new members to join, especially if applicants have children at RLA.
- We have diverse group of applicants who are very eager to serve RLA:
 1. Dr. Arifa Garman (GCSC Professor)
 2. Dr. Talal Nofal (CEO & Chief Clinical Officer)
 3. Ms. Mynde Kelly (Business Owner)
 4. Mrs. Shayma Salman (Social Worker)
 5. Mrs. Sarah Qawasmi (Youth Program Coordinator)
 6. Sam Zawahry (Attorney)
 7. Mimi Batrony (Engineer)

12:50: Public Participation