

Rising Leaders Academy Board Meeting

October 23, 2019

MINUTES

Board Members Present: Dr. Mohammad Baker, Mrs. Sarah Woods, Mrs. Mimi Batrony, Mr. Osama Albibi, Dr. Talal Nofal, Mr. Ray Steinbrecher

Board Members Absent: Mrs. Mynde Kelly, Dr. Arifa Garman, Dr. Ahmed Rezk

Director Present: Dr. Jaber (teleconference)

School Administrator Present: Mrs. Amber Perryman, Principal

Public Present: Mrs. Mona Ismail

Meeting called to order at 12:05 p.m.

Approval of Meeting Minutes

Motion by Mr. Albibi to approve the September 18, 2019 Meeting Minutes. Seconded by Mr. Albibi. Board vote all in favor to approve the minutes.

Financial Report

Dr. Nofal presented the financial report to the Board indicating that the school is meeting its budget. Motion by Dr. Baker to create a third line of accounting for all hurricane related finances. Seconded by Dr. Nofal. Board vote all in favor of creating an additional account to use for hurricane related expenses and incomes. Motion by Ms. Woods to have the treasurer approve all checks written over \$2500. Seconded by Mr. Albibi. Board vote all in favor to have the treasurer approve all checks written over \$2500.

Roof Repairs and Curbside Awning

Ms. Perryman has received additional bid information from C&C, but is still waiting for additional information from Cotton. It was determined to table the discussion about the curbside awning until other repairs have been performed.

2019/2020 Administrator Evaluation System & Principal's Evaluation Committee

The principal evaluation committee reported that they had met and were beginning the process with input from Dr. Jaber.

High School Design Committee

Dr. Nofal proposed starting a new committee to investigate the best way to expand the High School offerings at RLA. Dr. Baker and Mrs. Batrony volunteered to be on the committee.

Public Participation

Mrs. Mona Ismail spoke about the problems with the school schedule in regards to offering 2 foreign languages. There are 12 students who wish to take a second foreign language but are unable to do so with the new daily schedule. It was determined that the new schedule was best for the students and school as a whole. In order to remedy the foreign language problem, a motion was made by Dr. Nofal to hire an additional part time Spanish teacher. Seconded by Mr. Albibi. Board vote all in favor of keeping the current schedule and hiring an additional part time Spanish teacher.

Adjournment

Meeting adjourned at 1:00 p.m.