

Rising Leaders Academy Board Meeting

June 1, 2020

MINUTES

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

Board Members Absent: Dr. Ahmed Rezk

Director Present: Dr. Jaber

School Administrator Present: Mrs. Amber Perryman, Principal

Meeting called to order at 12:02 p.m.

Approval of Meeting Minutes

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

Restart Grant

Mrs. Perryman reported on ongoing work for the Restart grant of 1.5M. This amount will be added to the school budget and will primarily go toward infrastructure upgrades including modular buildings and increased IT.

Approval of Budget Report 2020-2021

Dr. Nofal discussed the annual budget report for 2020-2021. Motion by Mrs. Batrony to approve the budget, second by Dr. Nofal. Board vote all in favor to approve the budget.

School Calendar

Rising Leaders Academy proposes to follow the school calendar for 2020-2021 of Bay District Schools. For students who do not wish to return to RLA in person for the fall semester, an online option will be available for these students, and they will keep their place at RLA. Motion by Mrs. Woods to approve, second by Dr. Garman. Board vote all in favor to approve the calendar.

Uniform Colors

Motion by Mrs. Woods to add additional school colors to the uniforms, including white, gold, and black options. Second by Mrs. Batrony. Board vote all in favor to approve the new shirt colors.

Board Elections

Mr. Sam Zawahry was elected unanimously to fill the empty position on the board. New board elections for 2020-2021 will be held at the next Board meeting. For 2020-2021, the seat currently held by Dr. Nofal, Dr. Rezk and Mrs. Woods will be up for re-election. For 2021-2022, the seats held by Mr. Steinbrecher, Dr. Bakr and Mr. Albibi will be up for re-elections, and for 2022-2023, the seat held by Mr. Zawahry, Mrs. Batrony and Dr. Garman will be up for re-election. All terms will be eligible for re-election every three (3) years. Motion by Mrs. Woods to approve, second by Mrs. Batrony. Board vote all in favor to approve the elections.

Public Participation

There was no public comment.

Adjournment

Meeting adjourned at 1:05 p.m.