

RISING LEADERS ACADEMY BOARD MINUTES

June 7, 2021 MEETING

Board Members Present via Zoom: Dr. Garman, Dr. Nofal, Mr. Steinbrecher, Mrs. Batrony, Mr. Albibi, Dr. Mazloun, Dr. Baker, Mr. Zawahery

Administrators Present: Dr. Jaber and Mrs. Perryman

Absent: Mrs. Woods

Call for meeting at 12:00 pm.

Call to approve the minutes for Feb 24, 2021. Motion seconded.

All in favor. Motion passed.

Dr. Jaber presents expansion committee findings on surrounding lots. Lot on Lincoln is up for sale a bid was placed by RLA and after negotiations a purchase price was agreed to for \$29,500.

Board Voted to approve to purchase price and property.

Other properties that were showcased, were on both sides of the school and included an abandoned property that might be auctioned under property tax fee. The school has expressed interest to the city to acquire the property.

Principal Perryman and Dr. Jaber updated board on selection of Accounting Company for the Upcoming school year. Currently the accounting firm takes 2.9% of budget, which is equal to \$60,900. The contract is coming up and it is a good opportunity to look for other accounting companies that may have a more reasonable rate, or flat fee. Dr. Jaber and Principal Perryman to seek quotes and update board.

Principal recommends following the bay county school board calendar with minor changes

Board Voted to approve the 2021/2022 school calendar.

Principal Perryman notified the board of the school of the Dual enrollment/Summer Courses Policy. Participation is available to current and upcoming school year. To enroll in dual classes, the student must successfully complete the fall semester of their RLA 10th grade year, possess qualifying math and reading placement scores, have minimum 3.0 GPA and adhere to RA's school policy.

Board voted to approve the Dual Enrollment/Summer course Policy.

Principal Perryman updates board on plan to change facility security officer from one guard to two staff members.

Board votes to approve personnel change.

There will be a summer recovery program to address covid learning loss run at RLA and funded by the state.

Announcement of upcoming board elections and notice to be sent out to RLA community.

Meeting adjourned.