

MINUTES
PAVE Southeast Raleigh Charter School, Inc.

The Executive Committee of the Board of Directors of RISE Southeast Raleigh Charter School, Inc. met on Monday, October 25, 2021 from 4:30 – 6:05 pm. The meeting was held by zoom video due to COVID-19.

ATTENDEES:

Board Members:

NAME OF DIRECTOR	TITLE (IF ANY)	PRESENT IN PERSON	PRESENT BY TELEPHONE/VIDEO	UNABLE TO ATTEND
Kwan Graham*	Board Chair		X	
Crawford Crenshaw*	Board Vice-Chair		X	
Annette Corona*	Board Secretary		X	
Willette Morman*	Trustee		X	
Tucker Mann*	Board Treasurer		X	
Lauren Vance*	Trustee			X
Andrew Lakis	Trustee			X
Dexter Herbert	Trustee			X
Lori Christian	Trustee			X
Lynette Aytch	Trustee			X
Spencer Robertson	Trustee		X	
Taylor Dewberry	Trustee			X

*Indicates members of the Executive Committee

Please note: Other Board Trustees are welcome to attend all Executive Committee meetings, but not required to.

Staff and Other Attendees Present:

NAME	TITLE (IF ANY)	PRESENT IN PERSON	PRESENT BY TELEPHONE/VIDEO	UNABLE TO ATTEND
Dawn Arthur	Executive Director		X	
Martin Aurelian	Director of Finance		X	

MEETING ITEMS:

1. CALL TO ORDER AND ROLL CALL

Kwan Graham determined that the meeting was duly noticed, that a quorum was present and called the meeting to order.

Opportunity was presented for public comment. No public comments requested or made.

2. APPROVAL OF PRIOR BOARD MEETING MINUTES

A motion was made by Kwan Graham and seconded by Willette Morman to approve the minutes from the September 20, 2021 board meeting. The minutes were unanimously approved.

3. DISCUSSION/ACTION ITEM(S)

Executive Director Update:

Executive Director Dawn Arthur provided an update on the school citing various initiatives that have taken place or will commence such as:

- NC State SAY Village Tutoring
- NC Symphony Music Truck
- Girl's Basketball
- Boy's Basketball
- Fall Festival, Grades 2-3
- After-School Clubs start in November

School leadership changes have taken place since the former principal's resignation. Ms. Arthur is acting Principal as of October 19, 2021. Strategic hires have been made and all teaching positions have been filled.

Mr. Arthur also discussed the need for more time for staff to attend to scholar needs and discussed the schedule change to move to half days on Wednesdays. The purpose of those half days would be to do the following:

- Hold Data Meetings to review scholar progress.
- Hold Grade Level Meetings to ensure planning and communication.
- Set aside time for independent planning and lesson internalization.
- Conduct real-time coaching

A discussion was had on expected parent response to the schedule change and addressing after school care needs.

Mrs. Arthur discussed attendance, which has continued to improve, our ADM, and RISE finances and budget in light of the General Assembly's failure to pass a budget bill.

COVID metrics at RISE have remained steady.

Finance Update:

Mrs. Arthur advised that the Finance Committee meeting was moved from October to November. She also advised that RISE will be providing "Gratitude Bonuses" in November for staff.

Action Items:

Half Day Wednesday Vote: A motion was made by Crawford Crenshaw to accept the schedule change to move to half days on Wednesday. It was seconded by Tucker Mann and unanimously approved

Masking Policy Vote: A motion was made by Willette Morman and seconded by Annette Corona to approve the current RISE Masking Policy that mandates indoor and outdoor use of masks at RISE, regardless of vaccination status. The motion was unanimously approved.

CONVENE IN CLOSED SESSION

A motion was made to move into a closed session by Kwan Graham and seconded by Crawford Crenshaw that the Board convene in Closed Session pursuant to General Statute 143-318.11(a)(6) to: Discussion of a legal matter. The motion was unanimously approved.

5. RECONVENE IN OPEN SESSION

A motion was made by Annette Corona and seconded by Crawford Crenshaw that the Board reconvene in Open Session.

6. MEETING ADJOURNMENT

Closing and Commitments:

Kwan Graham adjourned the meeting at 6:00 pm.

Respectfully submitted:

Annette Corona

Approved on December 13, 2021
Kwan Graham, President