

MINUTES
PAVE Southeast Raleigh Charter School, Inc.

The Board of Directors of RISE Southeast Raleigh Charter School, Inc. met on Thursday June 23, 2022, from 2:00-2:30 pm. The Special Meeting/Education Committee 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
Ryan Brock	Director of Operations			X

MEETING ITEMS:

1. CALL TO ORDER AND ROLL CALL

Since Kwan Graham was on the call, but en route at an airport, Crawford Crenshaw 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.

Approval of May board meeting minutes will done at the next board meeting.

2. APPROVAL TWO ACTION ITEMS

This meeting was held to vote **on** two motions:

- a. A motion was made by Crawford Crenshaw, seconded by Lauren Vance, to approve the Internet Safety policy in the RISE Handbook. After discussion, the motion was unanimously approved.
- b. A motion was made by Crawford Crenshaw, seconded by Dexter Herbert, to authorize Dawn Arthur and Martine Aurelien to submit federal grant applications on behalf of RISE SE Raleigh Charter School. After discussion, the motion was unanimously approved.

Having no further business, Crawford adjourned the meeting at 2:30 pm.

Respectfully submitted:

Annette Corona

Approved on _____, 2022
Kwan Graham, President