

MINUTES
RISE Southeast Raleigh Charter School, Inc.

The Board of Directors of RISE Southeast Raleigh Charter School, Inc. met on Thursday August 29, 2022, from 4:00-6:30 pm. “Planning” Board 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	
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

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 & CONSENT AGENDA

Approval of the May and June meeting minutes was motioned by Crawford Crenshaw and seconded by Lauren Vance and unanimously approved.

3. DISCUSSION ON BOARD PROCEDURES

The following items were discussed and next steps and resolutions determined:

- RISE Board Meeting Calendar 2022 – 2023 school year
 - Outlined for the year based on RISE assessments calendars
- RISE Committee Structure
 - Proposed structure template was reviewed and agreed upon for outlining committee purpose and planning
- RISE Board communication/Boardable partnership
 - The platform was discussed with further review to occur by Kwan Graham and Annette Corona and to be voted on at the next board meeting
- RISE Dashboard/Report out template
 - Dashboard to be reassessed by the Education committee to focus on snapshot items for board review that is most impactful in guiding decisions related to RISE and achieving greater outcomes for scholars and the longevity of the school
- RISE Bylaws
 - A Governance committee was suggested to work on related bylaw and potential policy implementation by the board
 - Taylor Dewberry and Andrew Lakis to work on governance strategy

3. EXECUTIVE DIRECTOR REPORT & APPROVAL OF CONSENT AGENDA

Executive Director Dawn Arthur provided an overview on the first two weeks of school. RISE is nearly fully staffed.

Approval of the following items in the consent agenda was motioned by Crawford Crenshaw and seconded by Tucker Mann and unanimously approved.

- RISE Annual Calendar
- Employment Handbook Scholar Handbook
- RISE Family Engagement policy
- RISE Local Wellness Policy
- Grievance Policy and Process
- RISE Themes and Goals
- RISE Mask Policy

No vote was taken on the Title IX Policy, Process, and Options of Consent. There will be more time for review and a vote will be taken in the September board meeting.

Having no further business, Kwan adjourned the meeting at 6:30 pm.

Respectfully submitted:

Annette Corona

Approved on September 19, 2022
Kwan Graham, President