

***MINUTES***  
***RISE Southeast Raleigh Charter School, Inc.***

*The Executive Committee of the RISE Board of Directors of Southeast Raleigh Charter School, Inc. met on Thursday, October 26, 2023, from 1:00-2:00 pm. The meeting was held by Zoom video and in-person at the AJ Fletcher Foundation offices.*

**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	
Jason Jowers	Principal			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.

**2. PUBLIC COMMENT**

There was no one present or who signed up for public comment.

### **3. APPROVAL OF PRIOR BOARD MEETING MINUTES**

Meeting minutes from the September and October board meetings will be voted on at the December 2023 board meeting.

### **4. EXECUTIVE DIRECTOR REPORT**

Executive Director Dawn Arthur discussed some reminders on enrollment, ADM and budget implications, and the school's academic goals. She also reviewed the steps the school will tackle these issues, including data-driven instruction, year 2 curriculum and implementation consultant, high quality teaching and addressing math fluency gaps and math intervention plan for grades 6-8 rolling out at the start of November.

Ms. Arthur provided an overview of resources, including the state budget (not final), fundraising efforts and the intention of the Finance Committee to meet on 11/2/23. She also disclosed current partners and potential partners that the school is exploring.

Discussion was had on the North Carolina Parent Bill of Rights. Ms. Arthur will advise the board if items related to the Parent Bill of Rights are currently in place and what will be new to RISE.

Ms. Arthur will be working on the strategic plan with Principal Jowers.

#### **Strategic Planning Update**

- We have kicked off a Strategic Planning that will focus our work and resourcing over the next 3 years
- The plan will
  - outline short and long-term goals
  - describe actions to take to meet our goals and
  - discuss the resources needed
- Aim: publish Draft 1 to the Board in December for feedback

### **5. FINANCE UPDATE**

Committee will be meeting November 2, 2023.

### **6. Committee Updates**

Kwan Graham advised that there is space on the board for an additional member but would prefer to get through the fall before onboarding a new board member. This will be revisited as the board looks to expand and add additional expertise to the board.

Respectfully submitted:

*Annette Corona*

Approved on \_\_\_\_\_, 2023

Kwan Graham, President