

MINUTES
RISE Southeast Raleigh Charter School, Inc.

The full Board of Directors of Southeast Raleigh Charter School, Inc. met on Monday, November 18, 2024, 1:00 – 2:00 pm. The meeting was by Google Meet.

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
Craig Herb	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 and called the meeting to order at 1:07 pm.

2. PUBLIC COMMENT

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

3. APPROVAL OF PRIOR BOARD MEETING MINUTES & CONSENT AGENDA

A motion to approve the September and October meeting minutes was made by Spencer Robertson, and seconded by Willette Morman. The motion was unanimously approved by the board.

A motion to approve the field trip fees and process form was made by Kwan Graham and seconded by Tucker Mann. The motion was unanimously approved by the board.

4. EXECUTIVE DIRECTOR REPORT

Ms. Arthur offered ways for the board to engage with the school.

1. Attend monthly Character Assemblies. Bring friends.
2. Bring gift cards for Mr. Jowers to hand out to staff doing great work.
3. Read the Eagle's Nest and share it with your friends; [subscribe](#).
4. Help us find Student Teacher/Assistant connections in colleges
5. Help us connect with local Pre-K or Daycares to recruit.
6. Give online: <https://risese.org/donate/>

Ms. Arthur provided an update on fundraising activities. The school has brought on a part-time grant researcher and writer to assist with fundraising efforts. Continuing relationship mapping and provided an update on grant & relationship pipeline.

Fundraising Targets

- Dec: Donor Giving Communication
- Jan: Collateral and Case Statements
- Jan - Mar: Schedule of Key Visits

Ms. Arthur provided a governance update and discussed the Charter Renewal. She also provided a RISE at a glance over the last 5 years, identifying trends and changes and identified the "Difference Makers" which were:

- Principal Leadership
- Staff retention
- Improvements in scholar Chronic Absenteeism
- Improvements in Staff Absenteeism
- Sustained, quality curriculum
- Assessments and Programming; data driven

Ms. Arthur again shared the RISE 2024-25 Vision

RISE Vision: 2024 – 25

- At the end of 2024-25 RISE has scored a "School Performance Grade of B" with an undeniably great culture, experience and results.

4. Committee Updates

There were no committee updates.

5. New Business

No new business

Respectfully submitted:

Annette Corona

Approved on January 27, 2025
Kwan Graham, President