



RISING STARS

ACADEMY

FINANCIAL

7. Acknowledgement of receipt of Check Register May, 2023
Motion to acknowledge receipt of Check Register May, 2023:
Moved by: _____
Supported by: _____
Roll Call Vote:
Cossu-Kowalski
Duda
Faunce
Mulrenin
Spada

8. Acknowledgement of receipt of Financial Report May, 2023
Motion to acknowledge receipt of Financial Report May, 2023:
Moved by: _____
Supported by: _____
Roll Call Vote:
Cossu-Kowalski
Duda
Faunce
Mulrenin
Spada

9. Approval and Adoption of Spring 2023 Board Policies Update from National Charter Schools Institute dated 5/25/2023
Policy Number 6325: Procurement – Federal Grants/Funds
Policy Number 7540.02: Web Accessibility, Content, Apps, and Services
Policy Number 7540.03: Student Technology Acceptable Use and Safety
Policy Number 7540.04: Staff Technology Acceptable Use and Safety
Policy Number 8315: Information Management
Policy Number 8390: Animals on Academy Property



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ACADEMY

Policy Number 8400: Academy Safety Information

Motion to approve Spring 2023 Board Policies from National Charter Schools Institute dated 5/25/2023

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada

10. Business Manager Report

Motion for Approval of Final Budget for 2022-23 School Year

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada

11. Approval of Budget for the 2023-24 School Year

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada



RISING STARS

ACADEMY

12. Approval of Administrative Stipend for the 22/23 School Year

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada

13. Approval to Relinquish Title II Funds

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada

14. Superintendent Report/Building and Grounds

15. Closed Session: Superintendent Evaluation: Administration has requested a closed session to discuss the evaluation of the superintendent. Recommended action: Move that the board meet in closed session under Section 8(a) of the Open Meetings Act to discuss the evaluation of the superintendent.

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada



RISING STARS

ACADEMY

16. Motion to return to Open Session of Board Meeting

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada

17. Motion to Adjourn Meeting

Moved by: _____

Supported by: _____

Time: _____