



RISING STARS

ACADEMY

Order of Business

April 21, 2022

1. Call to order – Attendance Time: _____
2. Green Screen Presentation: Maria Maples
3. Citizen Non-Agenda Items
4. Communication
5. Approval of Minutes of Regular Meeting of March 17, 2022
Motion to approve Minutes of Regular Meeting of March 17, 2022:
Moved by: _____
Supported by: _____
Roll Call Vote:
Duda
Cossu-Kowalski
Uhl
Nowak
Spada

FINANCIAL

6. Acknowledgement of receipt of check register March, 2022
Motion to acknowledge receipt of check register March, 2022:
Moved by: _____
Supported by: _____
Roll Call Vote:
Duda
Cossu-Kowalski
Uhl
Nowak
Spada
7. Approval of Change of May BOE Meeting Date from May 19, 2022 to May 12, 2022
Motion to approve Change of May BOE Meeting Date from May 19, 2022 to May 12, 2022:
Moved by: _____
Supported by: _____
Duda
Cossu-Kowalski
Uhl
Nowak
Spada



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8. Approval and Adoption of Spring 2022 Board Policies from National Charter Schools Institute dated April 11, 2022:

1616 Staff Dress and Grooming
3216 Staff Dress and Grooming
5511 Dress and Grooming
6110 Grant Funds
6114 Cost Principles – Spending Federal Funds
6325 Procurement – Federal Grants/Funds

Motion to approve Spring 2022 Board Policies from National Charter Schools Institute dated April 11, 2022

Moved by: _____

Supported by: _____

Roll Call Vote:

Duda
Cossu-Kowalski
Uhl
Nowak
Spada

9. Business Manager Report

10. Building and Grounds Report

11. Superintendent Report

12. Motion to approve \$25,000 from RSA General Fund towards purchase of the building conditional upon RSA Foundation providing \$50,000 towards the purchase of the building.

Moved by: _____

Supported by: _____

Duda
Cossu-Kowalski
Uhl
Nowak
Spada

13. Motion to Adjourn Meeting

Moved by: _____

Supported by: _____ Time: _____