



RISING STARS

ACADEMY

Order of Business
July 20, 2023

1. Call to order – Attendance Time: _____

2. ALL Board Members Take Oath of Office for the 2023-24 School Year
“I do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of this State, that I will faithfully discharge the duties of the office of Member of the Board of Education of Rising Stars Academy according to the best of my ability.”

3. Motion to Elect School Board President
Moved by: _____
Supported by: _____ to appoint _____ as President for the 23/24 school year
Roll Call Vote:
Cossu-Kowalski
Duda
Faunce
Mulrenin
Spada

4. Motion to Elect School Board Vice President
Moved by: _____
Supported by: _____ to appoint _____ as Vice President for the 23/24 school year
Roll Call Vote:
Cossu-Kowalski
Duda
Faunce
Mulrenin
Spada



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5. Motion to Elect School Board Secretary

Moved by: _____

Supported by: _____ to appoint _____ as Secretary for the 23/24 school year

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada

6. Motion to Elect School Board Treasurer

Moved by: _____

Supported by: _____ to appoint _____ as Treasurer for the 23/24 school year

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada

7. Citizen Non-Agenda Items

8. Communication

9. Approval of Minutes of Regular Meeting of June 15, 2023

Motion to approve Minutes of Regular Meeting of June 15, 2023:

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada



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FINANCIAL

10. Acknowledgement of receipt of check register June, 2023

Motion to acknowledge receipt of check register June, 2023:

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada

11. Acknowledgement of receipt of Financial Report June, 2023

Motion to acknowledge receipt of check register June, 2023:

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada

12. Business Report

13. Motion to Approve Rising Stars Academy Board of Education Meetings for 2023-24

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada



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14. Motion to approve Board Resolution Appointment Emily Bregier as the Freedom of Information Act Coordinator

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada

15. Motion to approve Board Resolution Appointing Miller Canfield as Designated Legal Counsel

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada

16. Motion to approve Board Resolution approving 23/24 School Calendar/School Day Schedule

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada

17. Motion to approve Board Resolution Approving 2023-24 Student Handbook

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada



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18. Motion to approve Board Resolution Approving Naming Mark Prentiss and Emily Bregier as Male/Female Compliance Officers in Board Policies Regarding Harassment of Staff and Harassment of Students

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada

19. Motion to approve placement of “New Student Enrollment Information” for Rising Stars Academy on Website

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada

20. Motion to approve Lewis & Knopf as RSA’s School Auditors for 2023-24

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada



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ACADEMY

21. Motion to approve accepting Huntington Bank as RSA's Banking Institution for 2023-24.

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada

22. Motion to approve Rising Stars Academy's 2023 Annual Education Report

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada

23. Approval of Professional Development Advisory Committee

Motion to approve Professional Development Advisory Committee

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada

24. Superintendent Report/Building and Grounds

25. Motion to Adjourn Meeting

Moved by: _____

Supported by: _____

Time: _____