



RISING STARS

ACADEMY

Order of Business
June 16, 2022

1. Call to order – Attendance Time: _____
2. Presentation: Annual Budget Hearing 2022-23 School Year
3. Motion to Return to Regular School Board Meeting
Moved by: _____
Supported by: _____
Roll Call Vote:
Cossu-Kowalski
Duda
Spada
Uhl
4. Citizen Non-Agenda Items
5. Communication
6. Approval of Minutes of Regular Meeting of May 12, 2022
Motion to approve Minutes of Regular Meeting of May 12, 2022:
Moved by: _____
Supported by: _____
Roll Call Vote:
Cossu-Kowalski
Duda
Spada
Uhl

FINANCIAL

7. Acknowledgement of receipt of check register May, 2022
Motion to acknowledge receipt of check register May, 2022:
Moved by: _____
Supported by: _____
Roll Call Vote:
Cossu-Kowalski
Duda
Spada
Uhl



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ACADEMY

8. Business Manager Report

Motion for Approval of Final Budget for 2021-2022 School Year

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Spada

Uhl

9. Approval of Final Budget for 2022-2023 School Year

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Spada

Uhl

10. Approval of Resolution Approving/Re-Approving and Ratifying Charter Contract Amendment

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Spada

Uhl

11. Approval of Administrative 5% Stipend for the 21/22 School Year

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Spada

Uhl



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12. Superintendent Report

13. 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

Spada

Uhl

14. Motion to return to Open session of Board Meeting

Moved by: _____

Supported by: _____

Cossu-Kowalski

Duda

Spada

Uhl

15. Motion to Adjourn Meeting

Moved by: _____

Supported by: _____

Time: _____