



# RISING STARS

## ACADEMY

Order of Business  
February 15, 2024

1. Call to Order – Attendance Time: \_\_\_\_\_
2. Citizen Non-Agenda Items
3. Communication
4. Presentation - Center Line Public Schools
5. Presentation – Mrs. Maureen Dyar, RSA Teacher
6. Approval of Minutes of Regular Meeting of January 18, 2024  
Motion to approve Minutes of Regular Meeting of January 18, 2024  
Moved by: \_\_\_\_\_  
Supported by: \_\_\_\_\_  
Roll Call Vote:  
Cossu-Kowalski  
Duda  
Faunce  
Mulrenin  
Spada
7. Approval of Adoption of Update to Board Policy #8321: Criminal Justice Information Security (Non-Criminal Justice Agency) by National Charter Schools Institute  
Motion to approve Adoption of Update to Board Policy #8321: Criminal Justice Information Security (Non-Criminal Justice Agency) by National Charter Schools Institute  
Moved by: \_\_\_\_\_  
Supported by: \_\_\_\_\_  
Roll Call Vote:  
Cossu-Kowalski  
Duda  
Faunce  
Mulrenin  
Spada



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### FINANCIAL

8. Acknowledgement of the following documents:  
Receipt of Reconciliation Report January 2024; Receipt of Food Service Fund Financial Report January 2024; and General Fund Financial Report January 2024  
Motion to acknowledge receipt of:  
Reconciliation Report January 2024, Food Service Fund Financial Report January 2024; and General Fund Financial Report January 2024  
Moved by: \_\_\_\_\_  
Supported by: \_\_\_\_\_  
Roll Call Vote:  
Cossu-Kowalski  
Duda  
Faunce  
Mulrenin  
Spada
9. Superintendent Report/Building and Grounds
10. Approval of Retirement of Mark Prentiss effective March 1, 2024  
Motion to Approve Retirement of Mark Prentiss effective March 1, 2024  
Moved by: \_\_\_\_\_  
Supported by: \_\_\_\_\_  
Roll Call Vote:  
Cossu-Kowalski  
Duda  
Faunce  
Mulrenin  
Spada
11. Motion to Adjourn Meeting  
Moved by: \_\_\_\_\_  
Supported by: \_\_\_\_\_ Time: \_\_\_\_\_