



# RISING STARS

## ACADEMY

Order of Business  
November 16, 2023

1. Call to Order – Attendance                      Time: \_\_\_\_\_
2. Citizen Non-Agenda Items
3. Communication
4. Presentation - Center Line Public Schools
5. Approval of Minutes of Regular Meeting of October 19, 2023  
Motion to approve Minutes of Regular Meeting of October 19, 2023  
Moved by: \_\_\_\_\_  
Supported by: \_\_\_\_\_  
Roll Call Vote:  
Cossu-Kowalski  
Duda  
Faunce  
Mulrenin  
Spada

### **FINANCIAL**

6. Acknowledgement of receipt of check register October, 2023  
Motion to acknowledge receipt of check register October, 2023  
Moved by: \_\_\_\_\_  
Supported by: \_\_\_\_\_  
Roll Call Vote:  
Cossu-Kowalski  
Duda  
Faunce  
Mulrenin  
Spada



# RISING STARS

## ACADEMY

7. Acknowledgement of receipt of Financial Report October, 2023  
Motion to acknowledge receipt of Financial Report October, 2023

Moved by: \_\_\_\_\_

Supported by: \_\_\_\_\_

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada

8. Approval and Adoption of Fall 2023 Board Policies from National Charter Schools Institute dated October 26, 2023

Policy Number:

3000-Delete ESP Statement

7217: Weapons

7540.03: Student Technology Acceptable Use and Safety

8531: Free and Reduced-Price Meals

Motion to approve Fall 2023 Board Policies from National Charter Schools Institute dated October 26, 2023

Moved by: \_\_\_\_\_

Supported by: \_\_\_\_\_

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Mulrenin

Spada

9. Superintendent Report/Building and Grounds

10. Motion to Adjourn Meeting

Moved by: \_\_\_\_\_

Supported by: \_\_\_\_\_

Time: \_\_\_\_\_