



RISING STARS

ACADEMY

5. Motion to Elect School Board Vice President

Moved by: _____

Supported by: _____ to appoint _____ as Vice President for 22/23 school year

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Spada

Uhl

6. Motion to Elect School Board Secretary

Moved by: _____

Supported by: _____ to appoint _____ as Secretary for 22/23 school year

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Spada

Uhl

7. Motion to Elect School Board Treasurer

Moved by: _____

Supported by: _____ to appoint _____ as Treasurer for 22/23 school year

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Spada

Uhl

8. Citizen Non-Agenda Items

9. Communication



RISING STARS

ACADEMY

10. Approval of Minutes of Regular Meeting of June 16, 2022
Motion to approve Minutes of Regular Meeting of June 16, 2022:
Moved by: _____
Supported by: _____
Roll Call Vote:
Cossu-Kowalski
Duda
Faunce
Spada
Uhl

FINANCIAL

11. Acknowledgement of receipt of check register June 2022
Motion to acknowledge receipt of check register June 2022:
Moved by: _____
Supported by: _____
Roll Call Vote:
Cossu-Kowalski
Duda
Faunce
Spada
Uhl
12. Business Manager Report
13. Motion to Approve Rising Stars Academy Board of Education Meetings for 2022-23
Moved by: _____
Supported by: _____
Roll Call Vote:
Cossu-Kowalski
Duda
Faunce
Spada
Uhl



RISING STARS

ACADEMY

14. Motion to approve Resolution to Appoint Deborah Prentiss as Superintendent for Rising Stars Academy

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Spada

Uhl

15. Motion to approve Board Resolution Appoint Midwest Management for Business Manager Services

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Spada

Uhl

16. Motion to approve Board Resolution Appointing Deborah Prentiss as the Freedom of Information Act Coordinator

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Spada

Uhl



RISING STARS

ACADEMY

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

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Spada

Uhl

18. Motion to approve Board Resolution approving 22/23 School Calendar/School Day Schedule

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Spada

Uhl

19. Motion to approve Board Resolution Approving Student Handbook

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Spada

Uhl

20. Motion to approve Board Resolution to Advertise Rising Stars Academy Offers Year Round

Enrollment, based on availability

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Spada

Uhl



RISING STARS

ACADEMY

21. 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

Spada

Uhl

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

Moved by: _____

Supported by: _____

Role Call Vote:

Cossu-Kowalski

Duda

Faunce

Spada

Uhl

23. Motion to approve Lewis & Knopf as RSA’s School Auditors for 2022-23.

Moved by: _____

Supported by: _____

Cossu-Kowalski

Duda

Faunce

Spada

Uhl

24. Motion to approve accepting Huntington Bank as RSA’s Banking Institution for 2022-23.

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Spada

Uhl



RISING STARS

ACADEMY

25. Motion to approve the Rising Stars Academy's 2022 Annual Education Report

Moved by: _____

Supported by: _____

Roll Call Vote:

Cossu-Kowalski

Duda

Faunce

Spada

Uhl

26. Building and Grounds Report

27. Superintendent Report

28. Motion to Adjourn Meeting

Moved by: _____

Supported by: _____

Time: _____