APPROVED:_____

RISING STARS ACADEMY
BOARD OF EDUCATION MINUTES
FEBRUARY 15, 2024

1. Call to Order – Attendance   Time: 6:32 p.m.
   Robert Spada, Patrick Mulrenin, Annette Duda, Emily Bregier, Chantel Gaidica, Deborah Prentiss, Mark Prentiss, Maureen Dyar, Janis Byrn (CL), Marsha Salome
   ABSENT: Charisse Cossu-Kowalski and Jennifer Faunce
2. Citizen Non-Agenda Items – None
3. Communication – MASB Magazine for Robert Spada
4. Presentation – Center Line Public Schools: Janis Byrn presented
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
   a. Moved by Annette Duda
   b. Supported by Patrick Mulrenin
   c. Roll Call Vote: 3 Yes 0 No
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
   a. Moved by Patrick Mulrenin
   b. Supported by Annette Duda
   c. Roll Call Vote: 3 Yes 0 No

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
   a. Moved by Patrick Mulrenin
   b. Supported by Annette Duda
   c. Roll Call Vote: 3 Yes 0 No
9. Superintendent/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

  a. Moved by Patrick Mulrenin

  b. Supported by Annette Duda

  c. Roll Call Vote: 3 Yes 0 No

11. Motion to Adjourn Meeting

 Moved by Annette Duda

 Supported by Patrick Mulrenin

Meeting ended: 7:29 p.m.