

RISING STARS ACADEMY
BOARD OF EDUCATION MEETING MINUTES
JULY 20, 2023

1. Call To Order – Attendance Time: 6:33 p.m.
Charisse Cossu-Kowalski, Annette Duda, Jennifer Faunce, Patrick Mulrenin, Robert Spada, Emily Bregier, Chantel Gaidica, Marsha Salome
2. ALL Board Members Take Oath of Office for the 2023-24 School Year
3. Motion to Elect Robert Spada as School Board President
 - a. Motion made by Charisse Cossu-Kowalski
 - b. Supported by Jennifer Faunce
 - c. Roll Call Vote: 5 Yes 0 No
4. Motion to Elect Annette Duda as School Board Vice President
 - a. Motion made by Jennifer Faunce
 - b. Supported by Charisse Cossu-Kowalski
 - c. Roll Call Vote: 5 Yes 0 No
5. Motion to Elect Charisse Cossu-Kowalski as School Board Secretary
 - a. Motion made by Robert Spada
 - b. Supported by Annette Duda
 - c. Roll Call Vote: 5 Yes 0 No
6. Motion to Elect Patrick Mulrenin as School Board Treasurer
 - a. Motion made by Robert Spada
 - b. Supported by Charisse Cossu-Kowalski
 - c. Roll Call Vote: 5 Yes 0 No
7. Citizen Non-Agenda Items: None
8. Communication: None
9. Approval of Minutes of Regular Meeting of June 15, 2023
 - a. Motion made by Annette Duda
 - b. Supported by Patrick Mulrenin
 - c. Roll Call Vote: 5 Yes 0 No

FINANCIAL

10. Acknowledgement of receipt of check register June 2023
 - a. Motion made by Jennifer Faunce
 - b. Supported by Charisse Cossu-Kowalski
 - c. Roll Call Vote: 5 Yes 0 No

11. Acknowledgement of Receipt Financial Report June 2023
Chanel Gaidica reported on the current budget situation for the upcoming new year.
This was not an item that needed board approval.
12. Business Report - Chanel Gaidica
13. Motion to Approve Rising Stars Academy Board of Education Meetings for 2023-24
 - a. Motion made by Jennifer Faunce
 - b. Supported by Charisse Cossu-Kowalski
 - c. Roll Call Vote: 5 Yes 0 No
14. Motion to approve Board Resolution Appointment Emily Bregier as the Freedom of Information Act Coordinator
 - a. Motion made by Jennifer Faunce
 - b. Supported by Robert Spada
 - c. Roll Call Vote: 5 Yes 0 No
15. Motion to approve Board Resolution Appointing Miller Canfield as Designated Legal Counsel
 - a. Motion made by Jennifer Faunce
 - b. Supported by Charisse Cossu-Kowalski
 - c. Roll Call Vote: 5 Yes 0 No
16. Motion to approve Board Resolution approving 23/24 School Calendar/School Day Schedule
 - a. Motion made by Jennifer Faunce
 - b. Supported by Patrick Mulrenin
 - c. Roll Call Vote: 5 Yes 0 No
17. Motion to approve Board Resolution Approving 2023-24 Student Handbook
 - a. Motion made by Annette Duda
 - b. Supported by Jennifer Faunce
 - c. Roll Call Vote: 5 Yes 0 No
18. 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
 - a. Motion made by Charisse Cossu-Kowalski
 - b. Supported by Robert Spada
 - c. Roll Call Vote: 5 Yes 0 No
19. Motion to approve placement of "New Student Enrollment Information" for Rising Stars Academy on Website:
 - a. Motion made by Robert Spada
 - b. Supported by Jennifer Faunce
 - c. Roll Call Vote: 5 Yes 0 No

20. Motion to approve Lewis & Knopf as RSA's School Auditors for 2023-24
 - a. Motion made by Jennifer Faunce
 - b. Supported by Charisse Cossu-Kowalski
 - c. Roll Call Vote: 5 Yes 0 No
21. Motion to approve accepting Huntington Bank as RSA's Banking Institution for 2023-24
 - a. Motion made by Jennifer Faunce
 - b. Supported by Charisse Cossu-Kowalski
 - c. Roll Call Vote: 5 Yes 0 No
22. Motion to approve Rising Stars Academy's 2023 Annual Education Report
 - a. Moved by Annette Duda
 - b. Supported by Jennifer Faunce
 - c. Roll Call Vote: 5 Yes 0 No
23. Approval of Professional Development Advisory Committee
 - a. Moved by Charisse Cossu-Kowalski
 - b. Supported by Robert Spada
 - c. Roll Call Vote: 5 Yes 0 No
24. Superintendent Report/Building and Grounds - Emily Bregier
25. Motion to Adjourn Meeting
 - a. Moved by Jennifer Faunce
 - b. Supported by Charisse Cossu-Kowalski
 - c. Roll Call Vote: 5 Yes 0 No

Meeting Adjourned: 7:30 p.m.