

RISING STARS ACADEMY
BOARD OF EDUCATION MEETING
JUNE 16, 2022

1. Call to Order: Time: 6:44 pm
Attendance: Sue Uhl, Annette Duda, Robert Spada, Charisse Cossu-Kowalski, Joe Haynes, Deb Prentiss, Mark Prentiss, Frank Patterson and Marsha Salome
2. Presentation: Annual Budget Hearing 2022-23 School Year
Frank presented the proposed budget for the 2022-23 school year to the board.
3. Return to Regular School Board Meeting
 - a. Motion made by Charisse Cossu-Kowalski
 - b. Supported by Robert Spada
 - c. Roll Call Vote: 4 Yes 0 No – approved by Sue Uhl, Annette Duda, Robert Spada, and Charisse Cossu-Kowalski
4. Citizen Non-Agenda Items: None.
5. Communication: Board members were presented with mail received for them at Rising Stars Academy.
6. Approval of Minutes of Regular Meeting of May 12, 2022
 - a. Motion made by Sue Uhl
 - b. Supported by Charisse Cossu-Kowalski
 - c. Roll Call Vote: 4 Yes 0 No – approved by Sue Uhl, Annette Duda, Robert Spada, and Charisse Cossu-Kowalski
7. Acknowledgement of receipt of check register May 2022
 - a. Motion made by Robert Spada
 - b. Supported by Sue Uhl
 - c. Roll Call Vote: 4 Yes 0 No – approved by Sue Uhl, Annette Duda, Robert Spada, and Charisse Cossu-Kowalski
8. Motion for Approval of Final Budget for 2021-22 School Year
 - a. Moved by Robert Spada
 - b. Supported by Charisse Cossu-Kowalski
 - c. Roll Call Vote: 4 Yes 0 No – approved by Sue Uhl, Annette Duda, Robert Spada, and Charisse Cossu-Kowalski
9. Approval of Final Budget for 2022-23 School Year
 - a. Moved by Robert Spada
 - b. Supported by Sue Uhl
 - c. Roll Call Vote: 4 Yes 0 No – approved by Sue Uhl, Annette Duda, Robert Spada, and Charisse Cossu-Kowalski

10. Approval of Resolution Approving/Re-Approving and Ratifying Charter Contract Amendment
 - a. Moved by Robert Spada
 - b. Supported by Charisse Cossu-Kowalski
 - c. Roll Call Vote: 4 Yes 0 No – approved by Sue Uhl, Annette Duda, Robert Spada, and Charisse Cossu-Kowalski
11. Approval of Administrative 5% Stipend for the 21/22 School Year
 - a. Moved by Charisse Cossu-Kowalski
 - b. Supported by Robert Spada
 - c. Roll Call Vote: 4 Yes 0 No – approved by Sue Uhl, Annette Duda, Robert Spada, and Charisse Cossu-Kowalski
12. Superintendent Report

Deb discussed summer school program August 1-August 19. She stated it would focus on self determination skills and social emotional learning.
13. Closed Session: Superintendent Evaluation: Administration has requested a closed session to discuss the evaluation of the superintendent. Recommended action: Move that the board meet in closed session under Section 8(a) of the Open Meetings Act to discuss the evaluation of the superintendent.
 - a. Moved by Charisse Cossu-Kowalski
 - b. Supported by Sue Uhl
 - c. Roll Call Vote: 4 Yes 0 No – approved by Sue Uhl, Annette Duda, Robert Spada, and Charisse Cossu-Kowalski

MOVED INTO CLOSED SESSION AT 7:25 P.M.
14. Motion to return to Open session of Board Meeting (not recorded – was done during Closed Session) Superintendent was evaluated as Highly Qualified as a result of the outcome of the evaluation.
15. Motion to Adjourn Meeting (not recorded – was done during Closed Session)

Meeting adjourned at 8:25 p.m.