

**APPROVED: December 21, 2023**

**RISING STARS ACADEMY**  
**BOARD OF EDUCATION MEETING MINUTES**  
**NOVEMBER 16, 2023**

1. Call to Order – Attendance Time: 6:35 p.m.  
Robert Spada, Charisse Cossu-Kowalski, Jennifer Faunce, Patrick Mulrenin, Janis Byrn, Chantel Gaidica, Deborah Prentiss, Mark Prentiss, Emily Bregier, and Marsha Salome  
ABSENT: Annette Duda
2. Citizen Non-Agenda Items: None
3. Communication: None
4. Lewis & Knopf: Audit Presentation via Zoom: Allen Gambel presented
5. Acknowledgement of receipt of Lewis & Knopf Audit dated June 30, 2023 including the June 21, 2023 Engagement Letter and RSA’s Response to the Finding 2023-001 – Material Adjustments  
Motion to acknowledge receipt of Lewis & Knopf Audit dated June 30, 2023 including the June 21, 2023 Engagement Letter and RSA’s Response to the Finding 2023-0001 – Material Adjustments
  - a. Moved by Patrick Mulrenin
  - b. Supported by Charisse Cossu-Kowalski
  - c. Roll Call Vote: 4 Yes 0 No
6. Presentation – Center Line Public Schools: Janis Byrn presented
7. Approval of Minutes of Regular Meeting of October 19, 2023  
Motion to approve Minutes of Regular Meeting of October 19, 2023
  - a. Moved by Charisse Cossu-Kowalski
  - b. Supported by Jennifer Faunce
  - c. Roll Call Vote: 4 Yes 0 No
8. Acknowledgement of receipt of check register October, 2023  
Motion to acknowledge receipt of check register October, 2023
  - a. Moved by Jennifer Faunce
  - b. Supported by Charisse Cossu-Kowalski
  - c. Roll Call Vote: 4 Yes 0 No
9. Acknowledgement of receipt of Financial Report October, 2023  
Motion to acknowledge receipt of Financial Report October, 2023
  - a. Moved by Patrick Mulrenin
  - b. Supported by Charisse Cossu-Kowalski
  - c. Roll Call Vote: 4 Yes 0 No

10. 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 and adopt 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

a. Moved by Patrick Mulrenin

b. Supported by Charisse Cossu-Kowalski

c. Roll Call Vote: 4 Yes 0 No

11. Superintendent Report/Building and Grounds – presented by Emily Bregier

12. Motion to Adjourn Meeting

a. Moved by Robert Spada

b. Supported by Jennifer Faunce

c. Roll Call Vote: 4 Yes 0 No

Meeting ended: 7:38 p.m.