

RISING STARS ACADEMY
BOARD OF EDUCATION MEETING MINUTES
SEPTEMBER 21, 2023

1. Call To Order – Attendance Time: 6:31 p.m.
Charisse Cossu-Kowalski, Jennifer Faunce, Patrick Mulrenin, Robert Spada, Emily Bregier, Chantel Gaidica, Janis Byrn, Deborah Prentiss, Mark Prentiss, Dylan Brown, Marsha Salome
ABSENT: Annette Duda
2. Citizen Non-Agenda Items: None
3. Communication: Emily Bregier introduced Janis Byrn from Center Line Public Schools
4. Presentation – Center Line Public Schools: Janis Byrn presented regarding Center Line’s Quality Assurance Audit and her role and expectations
5. Approval of Minutes of Regular Meeting of July 20, 2023 (NO AUGUST BOE MEETING)
Motion to Approve Minutes of Regular Meeting of July 20, 2023
 - a. Motion made by Charisse Cossu-Kowalski
 - b. Supported by Jennifer Faunce
 - c. Roll Call Vote: 4 Yes 0 No

FINANCIAL

6. Acknowledgement of receipt of check register July and August 2023
 - a. Motion made by Patrick Mulrenin
 - b. Supported by Charisse Cossu-Kowalski
 - c. Roll Call Vote: 4 Yes 0 No
7. Acknowledgement of receipt of Financial Report July and August 2023 (cumulative)
 - a. Motion made by Robert Spada
 - b. Supported by Jennifer Faunce
 - c. Roll Call Vote: 4 Yes 0 No
8. Approval of RSA Foundation Employee Handbook Updated August, 2023
 - a. Motion made by Jennifer Faunce
 - b. Supported by Charisse Cossu-Kowalski
 - c. Roll Call Vote: 4 Yes 0 No
9. Superintendent Report/Building and Grounds – Emily Bregier
10. Motion Adjourn Meeting
 - a. Moved by Robert Spada
 - b. Supported by Charisse Cossu-Kowalski
 - c. Roll Call Vote: 4 Yes 0 No

Meeting Adjourned: 6:56 p.m.