

# Rising Stars Educational Academy Inc.

## Meeting Minutes

Date 1/9/2015

### Order of Business:

#### Open Meeting -

4:45pm

#### Verify Agenda Items -

Discuss agenda items and verify any additional new business to be added

#### Agenda Items -

Elect Board of Directors -

DeOndrea Robinson, Shirley Pasley,  
Michelle Meriweather - Approved

Elect Officers -

DeOndrea Robinson Treasurer,  
Shirley Pasley Secretary, Michelle  
Meriweather Administrator -  
Approved

Set Accounting Period -

January 1st through December 31<sup>st</sup> -  
Approved

Meeting Schedule -

Quarterly following the 1<sup>st</sup> six  
months of existence. Weekly prior to  
the 1<sup>st</sup> six months of existence -  
Approved

**Implementation/Focus Points** – Discussion on progress of implementation up to 1/9/2015. We discussed research results regarding the need for tutoring in under privileged areas. We further discussed the different existing options available to assist in our area of tutoring low to moderate income and disadvantage kids. We discussed our methods for verifying financial status of the family to ensure that we are accurately assisting our targeted group. Research for our permanent location was completed and discussed to determine where the highest volume of clients are housed within the city of Louisville to be sure that our permanent location is centralized for easy access.

Added Agenda Items - None

Next Meeting Scheduled - January 16, 2015

Meeting Adjourned - 6:53pm

Signature of Director:

