



# Jefferson RISE

## Full Board Meeting

---

### **Date and Time**

Wednesday September 11, 2019 at 6:00 PM CDT

### **Location**

501 Lapalco Blvd Gretna, LA

---

In full compliance with Open Meeting Law, Jefferson RISE posts all agendas at least 24-hours prior to the meeting at the Jefferson RISE Office and online at [www.jeffersonrise.org](http://www.jeffersonrise.org). Minutes are available online after they have been approved at the following meeting.

---

### **Agenda**

#### **I. Opening Items**

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Approve Minutes - 6-26-2019

#### **II. Approve Minutes**

- A.** Approve 7-31-2019 Board Minutes

### **III. Development**

#### Development

##### **A. Update on Partnership**

Local bank wants to partner with Jefferson RISE and support our efforts. Email confirmation late last week to reengage and get the process started to receive fundraising dollars.

### **IV. Facility**

#### Facility

##### **A. Update on facility design and construction update**

### **V. Finance**

#### Finance

##### **A. Update on Financials**

##### **B. Discuss draft of Fiscal Policies and Procedures**

##### **C. Approve Fiscal Policies and Procedures**

##### **D. Discuss salary adjustment proposal**

##### **E. Approve Hancock Whitney as bank**

### **VI. Governance**

#### Governance

##### **A. Approve New Board Members**

Mona Chawla

Tanya Lewis

George Jackson

were present across the last two meetings and/or meet and greet held in July/August.

##### **B. Approve Tanya Lewis as Treasurer**

##### **C. Approve Mona Chawla as Secretary**

**VII. Head of School Report**

Head of School Report

- A. Head of School Report

**VIII. Other Business**

- A. Consent Agenda - Approve Speech by Design contract
- B. Consent Agenda - Approve Leading Educators Contract

**IX. Closing Items**

- A. Adjourn Meeting