



# Jefferson RISE

## June 2021 Board Meeting (In Person)

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### **Date and Time**

Wednesday June 16, 2021 at 5:30 PM CDT

### **Location**

3645 Lapalco Blvd., Harvey, LA 70058

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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.

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### **Agenda**

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

- A.** Record Attendance
- B.** Call the Meeting to Order
- C.** Introduce Guests
- D.** Approve May Meeting Minutes

#### **II. Consent Agenda**

- A.** Approve Consent Agenda

- B. Approve SY21-22 Contracts

### III. Executive Team Report

- A. Head of School Report

<https://docs.google.com/presentation/d/1FI5JQYLiRLyn7OvJdL0TZXx2UpuTDP5eMFZh0pz-h5A/edit>

- B. Chief Strategy Officer Report
- C. Rebranding Initiative

### IV. Academic Achievement

- A. Academic Achievement Committee Report

### V. Development

- A. Development Committee Report

### VI. Facility

- A. Facility Task Force Report
- B. Update on Land Purchase Agreement

### VII. Finance

- A. Finance Committee Report
- B. Vote to Approve FY22 Budget

<https://docs.google.com/presentation/d/1IZh61ZK5ppbjybUJGCaZt1J8HhucRN9ziYW4eK18rPQ/edit?usp=sharing>

### VIII. Governance

- A. Governance Committee Report
- B. Vote on Appointing KD Minor to Jefferson RISE Charter School Board
- C. Vote to Approve Shuna Hughson to Jefferson RISE Charter School Board
- D. Update on CEO & CSO Evaluation Process

**E. Upcoming Meeting Times & Board Retreat**

- Short Survey: <https://forms.gle/qpGkJbSMqBJr94RX8>
- Confirm Board Retreat for 9am-4pm on Saturday, September 11th, 2021 at the school

**F. Vote to Approve Slate of Officers to 6-Month Interim Positions**

- Chair: Tanya Lewis
- Vice-Chair: George Jackson
- Secretary: Ianisha Chairs
- Treasurer: Emily Hartnett

**IX. Other Business**

**A. Executive Session**

**X. Closing Items**

**A. Adjourn Meeting**