



Jefferson RISE

July 2021 Board Meeting

Date and Time

Wednesday July 14, 2021 at 5:30 PM CDT

Location

Jefferson RISE Charter School
3645 Lapalco Blvd.
Harvey, LA 70058, USA

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. Minutes are available online after they have been approved at the following meeting.

Agenda

- I. Opening Items**
 - A. Record Attendance
 - B. Call the Meeting to Order
 - C. Approve June Meeting Minutes

- II. Consent Agenda**

A. Approve Consent Agenda

- Approve revised SY21-22 school calendar (first day of school = 8/9 new students; 8/11 returning students; 10/12 PD instead of vacation; last day for students bumped with 1 less PD day)
- Approve revised employee handbook
- Approve C. Daniels benefits package renewal

B. Approve SY21-22 Contracts

- Approve 2021-2022 Kelly Staffing Contract
- Approve 2021-2022 SchoolMint Contract
- Approve 2021-2022 SPED Strategies Contract
- Approve 2021-2022 Chartwells Contract
- Approve renewal of Apple Bus Contract with new rates

III. Executive Team Report

A. Executive Team Report

https://docs.google.com/presentation/d/1LY5K02c2HjHegjWC5KPGIe487SCrdzFxOWbgQ_cipuc/edit#slide=id.p

IV. Academic Achievement

A. Academic Achievement Committee Report

V. Development

A. Development Committee Report

VI. Facility

A. Facility Task Force Report

VII. Finance

A. Finance Committee Report

VIII. Governance

A. Governance Committee Report

B. Update on CEO & CSO Evaluation Process

IX. Other Business

X. Closing Items

A. Adjourn Meeting