



Jefferson RISE

September 2021 Jefferson RISE Board Meeting

Date and Time

Wednesday September 22, 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 August Meeting Minutes

- II. Consent Agenda**

III. Executive Team Report

A. Executive Team Report

https://docs.google.com/presentation/d/1-na6hwzKW3JBN_aaqHw-xFy1UC-NI5sWKg9lp8cUmyl/edit#slide=id.p

B. Approve revised 2021-22 academic calendar effective 9/28/2021 with executive team discretion to revert to original calendar if instructional minutes waiver is granted

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IV. Academic Achievement

A. Academic Achievement Committee Report

- State Test Data Discussion

V. Development

A. Development Committee Report

VI. Facility

A. Facility Task Force Report

VII. Finance

A. Finance Committee Report

B. Audit Update

- Audit Update

VIII. Governance

A. Governance Committee Report

IX. Other Business

A. Executive Session

- Discuss Head of School and Chief Strategy Officer Salary

B. Vote to Approve SY21-22 Head of School Salary

C. Vote to Approve SY21-22 Chief Strategy Officer Salary

X. Closing Items

A. Upcoming Board Meetings

- October 27th, 5:30pm @ RISE
- November 17th, 5:30pm @ RISE (note: may cancel this & combine with board retreat depending on timing)
- December 22nd, 5:30pm @ RISE (note: may move one week earlier depending on holiday schedule)

B. Adjourn Meeting