



Jefferson RISE

November 2021 Jefferson RISE Board Meeting

Date and Time

Wednesday November 17, 2021 at 5:30 PM CST

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 October Meeting Minutes

II. Consent Agenda

- A.** Approve Consent Agenda

- ThriveKids nurse support contract

III. Bond Issue & Facility Purchase

A. Overview Presentation

Rebecca Secrest, Senior Vice President, Charter Schools Development Corporation

Presentation and Q&A

IV. Executive Team Report

A. Executive Team Report

V. Board Retreat Continued

A. Review Board Goals through June

<https://docs.google.com/document/d/1dUgB0U7bftAmYx6mezq47zthJHpjAm88qaQPCptGAe8/edit?usp=sharing>

B. Additional Board Retreat Follow Up

VI. School Performance

A. School Performance Committee Report

B. Approve Early Graduation Policy

VII. Development

A. Development Committee Report

VIII. Finance

A. Finance Committee Report

B. Vote to Accept Audit Report

- No findings on audit

IX. Governance

A. Governance Committee Report

B. Discuss Proposed Board Member Agreements

<https://docs.google.com/document/d/1bwfBn3LrLgqFemDz6Y3G-AkN59eKGUGCaD2gB8nS5i4/edit>

C. Board Member Contributions

X. Other Business

XI. Closing Items

A. Upcoming Board Meetings

- December 17th, 5:30pm @ RISE
- January 26th, 5:30pm @ RISE
- February 23rd, 5:30pm @ RISE
- March 23rd, 5:30pm @ RISE
- April 27th, 5:30pm @ RISE
- May 25th, 5:30pm @ RISE
- June 22nd, 5:30pm @ RISE (note: may move one week earlier because of summer break)

B. Adjourn Meeting