



Jefferson RISE

August 2021 Jefferson RISE Board Meeting

Date and Time

Friday August 13, 2021 at 9:00 AM CDT

Location

3645 Lapalco Blvd.
Harvey, LA 70058

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 July Meeting Minutes

- II. Consent Agenda**
 - A. Approve Consent Agenda

- Approve revised SY21-22 Student & Family Handbook
- Approve Application for Capital One Spark Cash Plus Card

B. Approve SY21-22 Contracts

- Approve 2021-2022 Maintech Contract
- Approve 2021-2022 Communities in Schools Contract
- Approve 2021-2022 Speech by Design Contract

III. Executive Team Report

A. Executive Team Report

https://docs.google.com/presentation/d/1OEmZrGNChTRZzR0dvH_9g2IFd3i6PXIoPOjEfOP4m3U/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

B. Audit Update

- Audit Update
- Letter from Auditors describing process & board role

VIII. Governance

A. Governance Committee Report

IX. Other Business

X. Closing Items

A. Adjourn Meeting