



Jefferson RISE

Fall 2021 Jefferson RISE Board Retreat & October 2021 Board Meeting

Date and Time

Saturday November 13, 2021 at 9:00 AM CST

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 September Meeting Minutes

- II. Consent Agenda**

- III. Finance**

- A. FY21 Year-End Financials
- B. September 2021 Financials
- C. Approve Transition from American Funds SIMPLE IRA Plan to Guideline 401K Plan as of 1/1/22
 - Approve transition from American Funds SIMPLE IRA Plan to Guideline 401K Plan as of 1/1/22

IV. Jefferson RISE Board Retreat

A. Jefferson RISE Board

- RISE Overview
- 2021-2022 School Goals
- Board Member Roles & Committees

B. Effective Governance & Jefferson Parish Context

Kevin Gutterrez, Governance Director, Louisiana Association of Public Charter Schools

- Board Governance 202: Good to Great
- Jefferson Parish Charter Context

C. Break

D. Goal-Setting and Scope & Sequence

- Review assessment data
- Full board goals
- Committee breakouts

E. Closing

- Board member roles & responsibilities
- Review agenda for next two meetings
- Additional Q&A and parking lot

V. Other Business

VI. Closing Items

A. Upcoming Board Meetings

- November 17th, 5:30-7:00pm @ RISE
- December 15th, 5:30-7:00pm @ RISE (note changed date)

B. Adjourn Meeting