



# Jefferson RISE

## February 2022 Jefferson RISE Board Meeting

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### **Date and Time**

Monday February 7, 2022 at 5:30 PM CST

### **Location**

3645 Lapalco Blvd.  
Harvey, LA 70058

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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](http://www.jeffersonrise.org). Minutes are available online after they have been approved at the following meeting.

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### **Agenda**

#### **I. Opening Items**

- A.** Record Attendance
- B.** Call the Meeting to Order
- C.** Approve December Meeting Minutes

#### **II. Consent Agenda**

- A.** Approve Consent Agenda
  - Infinite Treehouse Contract Addendum

- Teach For America Renewal

### **III. Executive Team Report**

#### **A. Executive Team Report**

[https://docs.google.com/presentation/d/1aniXV0y\\_KS1m2wtcY\\_9z91f9BqFGa8bCaA\\_-2\\_u\\_hd4/edit](https://docs.google.com/presentation/d/1aniXV0y_KS1m2wtcY_9z91f9BqFGa8bCaA_-2_u_hd4/edit)

### **IV. School Performance**

#### **A. School Performance Committee Report**

#### **B. Approve Updated 2021-2022 School Calendar**

### **V. Development**

#### **A. Development Committee Report**

### **VI. Finance**

#### **A. Finance Committee Report**

#### **B. Approve One-Time School Food Service Submission Exception**

#### **C. Approve Hancock Whitney Collateralization Custodian Agreement**

### **VII. Governance**

#### **A. Governance Committee Report**

### **VIII. Bond Issue & Facility Purchase**

#### **A. Approve RISE Staff to File for 501(c)3 for Friends of Jefferson RISE**

### **IX. Other Business**

### **X. Closing Items**

#### **A. Upcoming Board Meetings**

- February 23rd, 5:30pm @ RISE - propose moving this to Wed, March 9th

- March 23rd, 5:30pm @ RISE - propose cancelling
- April 27th, 5:30pm @ RISE
- May 25th, 5:30pm @ RISE
- June 22nd, 5:30pm @ RISE

**B.** Adjourn Meeting