



# Jefferson RISE

## March 2022 Jefferson RISE Board Meeting

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### **Date and Time**

Wednesday March 9, 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 Prior Meeting Minutes

Approve minutes for February 2022 Jefferson RISE Board Meeting on February 7, 2022

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

- A.** Approve Consent Agenda

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

**A. Executive Team Report**

[https://docs.google.com/presentation/d/1XtD2FH6\\_YUS1P6NEtGYNXXkEHZVKj\\_-gxyY5v57K0s/edit?usp=sharing](https://docs.google.com/presentation/d/1XtD2FH6_YUS1P6NEtGYNXXkEHZVKj_-gxyY5v57K0s/edit?usp=sharing)

**IV. School Performance**

**V. Development**

**VI. Finance**

**A. Finance Committee Report**

**VII. Governance**

**A. Governance Committee Report**

**VIII. Bond Issue & Facility Purchase**

**A. Approve Stifel as Bond Underwriter**

**B. Friends of Jefferson RISE 501(c)3 Creation**

**IX. Other Business**

**A. Head of School Salary & Benefits (Executive Session)**

**X. Closing Items**

**A. Upcoming Board Meetings**

- April 27th, 5:30pm @ RISE
- May 25th, 5:30pm @ RISE
- June 22nd, 5:30pm @ RISE

**B. Adjourn Meeting**