



Jefferson RISE

April 2022 Jefferson RISE Board Meeting

Date and Time

Wednesday April 27, 2022 at 5:30 PM 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 Prior Meeting Minutes

Approve minutes for March 2022 Jefferson RISE Board Meeting on March 9, 2022

II. Consent Agenda

A. Approve Consent Agenda

- Board on Track Membership Renewal Contract

III. Executive Team Report

A. Executive Team Report

https://docs.google.com/presentation/d/1x7wU8pqvRdIK7v_JA0cfMk8RR-5H1w8Br-CERG11HHM/edit?usp=sharing

IV. School Performance

V. Development

VI. Finance

A. Finance Committee Report

B. Vote to Approve Jefferson RISE 2020 990 Form

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C. Vote to Approve Public Bid Law & Large Purchase Requirements Policy

Vote to Approve Public Bid Law & Large Purchase Requirements Policy

D. Review Proposed FY23 Budget

https://docs.google.com/presentation/d/1_i29DF8_0U8YrhID4EzaOyhI90p40G8dmcL2H-13ACY/edit#slide=id.g7b3f71505b_0_0

VII. Governance

A. Governance Committee Report

B. CEO & CSO Evaluation

VIII. Bond Issue & Facility Purchase

A. Update on Process

- LPFA Approval 4/12
- State Bond Commission 5/19
- Board Approval 5/25
- LPFA Final Approval 6/7
- Marketing of Bonds Week of 6/13
- Final Pricing 6/16

- Close Bonds 6/30

IX. Other Business

X. Closing Items

A. Upcoming Board Meetings

- May 25th, 5:30pm @ RISE
- June 22nd, 5:30pm @ RISE
- July 27th, 5:30pm @ RISE
- August 24th, 5:30pm @ RISE

B. Adjourn Meeting