



Jefferson RISE

May 2022 Jefferson RISE Board Meeting

Date and Time

Tuesday May 31, 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 April 2022 Jefferson RISE Board Meeting on April 27, 2022

II. Consent Agenda

- A.** Approve Consent Agenda
 - PowerSchool Behavior Plug-In Agreement
 - EdMod Product Suite Purchase

- Illuminate DNA purchase agreement

III. Executive Team Report

A. Executive Team Report

<https://docs.google.com/presentation/d/1CIYgj4ivQGDaTQLycLCJ9VTmwxJSFY-BLpelTFmh1z4/edit?usp=sharing>

IV. School Performance

A. Approve SY22-23 Academic Calendar

B. Approve NIET contract up to \$65K for SY22-23, including any non-substantive changes suggested by lawyers

C. Approve NIET contract up to \$55K for SY22-23, including any non-substantive changes suggested by lawyers

D. Approve SY22-23 purchases for curriculum on Louisiana Tier 1 list up to \$100K

<https://www.louisianabelieves.com/academics/ONLINE-INSTRUCTIONAL-MATERIALS-REVIEWS/curricular-resources-annotated-reviews>

V. Development

VI. Finance

A. Finance Committee Report

B. Questions on 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 - APPROVED
- State Bond Commission 5/19 - APPROVED
- Board Approval 5/25
- LPFA Final Approval 6/7
- Marketing of Bonds Weeks of 6/13 & 6/20 (updated)
- Final Pricing 6/30 (updated)
- Close Bonds 7/14 (updated)

B. Approve resolution authorizing and approving the execution of certain documents relating to the issuance in one or more series, on a taxable or tax-exempt basis, of revenue bonds to finance certain facilities; authorizing execution of such certificates, documents and/or instruments necessary or incidental thereto, and other matters in connection therewith.

C. Approve CLA Addendum Letter

- Addendum letter to previous year's audit engagement with CliftonLarsonAllen to allow them to endorse our financials as part of the bond issue

D. Approve McEnergy Appraisal Agreement

E. Approve Cooperative Endeavor Services Agreement

IX. Other Business

X. Closing Items

A. Upcoming Board Meetings

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

B. Adjourn Meeting