



Jefferson RISE

June 2022 Jefferson RISE Board Meeting

Date and Time

Thursday July 7, 2022 at 6:30 PM CDT

Location

Jefferson RISE
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 May 2022 Jefferson RISE Board Meeting on May 31, 2022

II. Consent Agenda

- A.** Approve Consent Agenda
 - CLA Auditor Agreement

- Board on Track Renewal Agreement
- PowerSchool Renewal Agreement
- Chartwells Contract Renewal

III. Executive Team Report

A. Executive Team Report

https://docs.google.com/presentation/d/1nv3uKKTk_1Lg5-sojCx6slgWwu64bBBZ4WrPqmbR85o/edit#slide=id.p

IV. School Performance

V. Development

VI. Finance

A. Finance Committee Report

B. Vote to Approve 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 Discussion

VIII. Bond Issue & Facility Purchase

A. Update on Process

- LPFA Approval 4/12 - APPROVED
- State Bond Commission 5/19 - APPROVED
- Board Approval 5/31 - APPROVED
- LPFA Final Approval 6/7 - APPROVED
- Marketing of Bonds Weeks of 6/13 & 6/20 - IN PROGRESS
- Final Pricing 6/30
- Close Bonds 7/14

B. Approve Post-Issuance Tax Compliance Policy

IX. Other Business

X. Closing Items

A. Upcoming Board Meetings

- July 27th, 5:30pm @ RISE - potentially move a week earlier?
- August 24th, 5:30pm @ RISE

B. Adjourn Meeting