



Jefferson RISE

July 2022 Board Meeting

Date and Time

Wednesday July 27, 2022 at 5:30 PM CDT

Location

Jefferson RISE
3645 Lapalco Blvd.
Marrero, LA 70072

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 June 2022 Jefferson RISE Board Meeting on July 7, 2022

II. Consent Agenda

- A.** Approve Consent Agenda
 - [School Mint Agreement](#)

- [Speech By Design Contract](#)
- [First Student Bus Contract](#)
- [Employee Handbook](#)

III. Executive Team Report

- A. Executive Team Report

IV. School Performance

- A. Academic Performance 2021-22

V. Development

VI. Finance

- A. Finance Committee Report

VII. Governance

- A. Governance Committee Report

- B. CEO Evaluation Discussion

- C. JPS Performance Charter Compact Draft

Review and discuss the [proposed Charter Compact](#) provided by JPS

- D. Strategic Plan Development

VIII. Other Business

- A. Change time of Board Meeting to 6:00 pm on 4th Wednesday of each month

IX. Closing Items

- A. Adjourn Meeting

Next Board Meeting: Wednesday, August 24, 2022 (time TBD by Board vote)