



Jefferson RISE

Regular Board Meeting

Date and Time

Monday November 21, 2022 at 2:00 PM CST

Location

Jefferson RISE Charter School
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 Board Meeting on August 24, 2022

II. Executive Team Report

- A.** Executive Team Report

III. School Performance

- A.** Academic Performance 2021-22
- B.** Approve 3 virtual async days for HS students during state testing
Monday 12/5 - Wednesday 12/7

Students will meet all requirements for attendance and minutes by submitting a 90-min assignment each class and an attendance record each class

IV. Development

V. Finance

- A.** Finance Committee Report
 - [EOY 21-22 Financials](#)
 - [Q1 22-23 Financials](#)
- B.** Accept 2021-22 Financial Audit
- C.** Approve Bingham Arbitrage Rebate Services Contact
- D.** Approve Credit Card limit to \$73 k
- E.** Approve Maintech contract
 - Same contract as before; highlighted changes to dates and numbers

VI. Governance

- A.** Governance Committee Report
 - Review HoS evaluation criteria for 21-22
- B.** Discuss potential change to enrollment policy for children of staff members
- C.** Discuss upcoming charter renewal
- D.** Approve HOS salary for 2022-23 SY (executive session)

VII. Other Business

VIII. Closing Items

A. Adjourn Meeting