



Jefferson RISE

Jefferson RISE Board Meeting

Date and Time

Wednesday May 24, 2023 at 6:00 PM CDT

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

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Ianisha Chairs	
B. Call the Meeting to Order		Tanya Lewis	
C. Approve Prior Meeting Minutes	Approve Minutes	Tanya Lewis	2 m
Approve minutes for Board Meeting on April 26, 2023			
II. Executive Team Report			6:02 PM
A. Executive Team Report	Discuss	Kathleen Sullivan	10 m
III. Consent Agenda			6:12 PM
A. Contracts	Vote	Kathleen Sullivan	5 m
• Sustain Teachers			

	Purpose	Presenter	Time
• Achievement Network			
IV. Finance			6:17 PM
A. Presentation of FY24 Budget	FYI		5 m
V. Governance			6:22 PM
A. Governance Committee Report	FYI	Tanya Lewis	2 m
VI. Other Business			
VII. Closing Items			
A. Adjourn Meeting	Vote	Tanya Lewis	