



Jefferson RISE

Jefferson RISE Board Meeting

Date and Time

Thursday June 29, 2023 at 6:30 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			6:30 PM
A. Record Attendance		Ianisha Chairs	1 m
B. Call the Meeting to Order		Tanya Lewis	1 m
C. Approve Prior Meeting Minutes	Approve Minutes	Tanya Lewis	1 m
Approve minutes for Jefferson RISE Board Meeting on May 24, 2023			
II. Executive Team Report			6:33 PM
A. Executive Team Report	Discuss	Kathleen Sullivan	10 m
III. Consent Agenda			6:43 PM
A. Contract	Vote	Kathleen Sullivan	10 m
1. Renaissance (STAR reading and math assessments)			

	Purpose	Presenter	Time
2. Quickschools SIS			
3. Chartwells (Food Service)			
IV. Finance			6:53 PM
A. Approve FY24 Budget	Vote	Kathleen Sullivan	20 m
V. Governance			7:13 PM
A. Governance Committee Report Planning for ED evaluation	FYI	Tanya Lewis	5 m
VI. Other Business			
VII. Closing Items			7:18 PM
A. Adjourn Meeting	Vote	Tanya Lewis	1 m