



Jefferson RISE

Jefferson RISE Board Meeting

Date and Time

Wednesday July 26, 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	1 m
B. Call the Meeting to Order		George Jackson	1 m
C. Approve Prior Meeting Minutes	Approve Minutes	George Jackson	1 m
Approve minutes for Jefferson RISE Board Meeting on June 29, 2023			
II. Executive Team Report			6:03 PM
A. Executive Team Report	Discuss	Kathleen Sullivan	10 m
B. Approve Employee Handbook	Vote	Kathleen Sullivan	10 m
C. Approve Student and Family Handbook	Vote	Kathleen Sullivan	10 m
III. Consent Agenda			6:33 PM

	Purpose	Presenter	Time
A. Approve Contracts	Vote	Kathleen Sullivan	5 m
• Board on Track			
IV. Finance			6:38 PM
A. Finance Committee Report	FYI	Emily Hartnett	5 m
V. Governance			6:43 PM
A. Governance Committee Report	FYI	Kathleen Sullivan	5 m
ED Evaluation Update			
VI. Other Business			
VII. Closing Items			6:48 PM
A. Adjourn Meeting	Vote	George Jackson	1 m