



Jefferson RISE

Jefferson RISE Board Meeting

Date and Time

Wednesday August 16, 2023 at 6:00 PM CDT

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

	Purpose	Presenter	Time
I. Opening Items			6:00 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 July 26, 2023			
II. Executive Team Report			6:03 PM
A. Executive Director Evaluation Presentation	Discuss	Kathleen Sullivan	10 m

	Purpose	Presenter	Time
Presentation by Executive Director in order for Board Members to complete the ED evaluation			
B. Executive Team Report	Discuss	Kathleen Sullivan	10 m
C. Speech By Design Contract Review	Vote	Kathleen Sullivan	15 m
Review of audit findings, recommendations, and next steps			
III. Consent Agenda			
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			
B. Bonus Structure Discussion	Discuss	Kathleen Sullivan	10 m
Present and discuss bonus structures for Executive Director based on Student Achievement Data and Goals			
VI. Other Business			
VII. Closing Items			6:58 PM
A. Adjourn Meeting	Vote	George Jackson	1 m