



# Jefferson RISE

## Jefferson RISE Board Meeting

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### Date and Time

Wednesday December 13, 2023 at 6:00 PM CST

### Location

Jefferson RISE Charter School, 3645 Lapalco Blvd., Harvey, LA 70058

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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](http://www.jeffersonrise.org). Minutes are available online after they have been approved at the following meeting.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Ianisha Chairs	1 m
<b>B.</b> Call the Meeting to Order		Tanya Lewis	1 m
<b>C.</b> Approve Prior Meeting Minutes	Approve Minutes	Tanya Lewis	1 m
Approve minutes for Jefferson RISE Board Meeting on October 25, 2023			
<b>II. Executive Team Report</b>			<b>6:03 PM</b>
<b>A.</b> Jefferson RISE School Performance Score (SPS) 2022-23 Presentation	FYI	Kathleen Sullivan	15 m
<b>B.</b> Executive Team Report	Discuss	Kathleen Sullivan	10 m

	Purpose	Presenter	Time
<b>III. Finance</b>			<b>6:28 PM</b>
<b>A.</b> Fundraiser Plan	Discuss	Trent Mackey	5 m
<b>B.</b> Finance Committee Report	FYI	Kathleen Sullivan	10 m
<b>C.</b> Approve 2023-24 Raises and Bonuses	Vote	Kathleen Sullivan	10 m
<b>D.</b> Approve Executive Director 2023-24 Salary (Executive Session)	Vote	Tanya Lewis	15 m
<b>IV. Other Business</b>			
<b>V. Closing Items</b>			<b>7:08 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Tanya Lewis	1 m