



Jefferson RISE

Regular Board Meeting

Date and Time

Monday April 29, 2024 at 7:00 PM CDT

Location

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			7:00 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 Regular Board Meeting on March 25, 2024		
II. Executive Team Report			7:03 PM
A. Executive Team Report	Discuss	Kathleen Sullivan	10 m
B. Approve Async Instruction during LEAP	Vote	Kathleen Sullivan	5 m

	Purpose	Presenter	Time
Requesting all high school students participate in asynchronous virtual work on Tuesday 4/30/2024 through Friday 5/3/2024 to allow for middle school LEAP testing.			
Requesting non-testing high school students participate in asynchronous virtual work on Tuesday 5/7/2024 through Friday 5/10/2024 to allow for high school LEAP testing.			
This change will provide the space and staffing necessary to support student accommodations.			
C. Approve Academic Calendar for the 2024-25 SY	Vote	Kathleen Sullivan	5 m

III. Finance

7:23 PM

A. Finance Committee Report	FYI	Kathleen Sullivan	10 m
B. Approve Updated Maintech Contract	Vote	Kathleen Sullivan	5 m
C. Approve Updated Fiscal Policies and Procedures	Vote	Kathleen Sullivan	5 m

Proposed Additional Policy Text for 4.29.24

All renewals to contracts must be more advantageous to the School than a re-solicitation and agreed upon by both parties - the School and the contractor(s). Renewals require Executive Director approval; renewals for five (5) or more years require Board approval.

The School must secure the renewal acceptance (read as a consideration only) in writing via a new contract or extension agreement and submit a new Purchase Order for approval. The School Operations team must research market conditions and trends and review the file before exercising renewal options including the contract period, renewal clause in initial contract, change in market pricing, and whether or not the extension contract cost has different public bid requirements.

D. Approve Auditor for the 2024-25 SY	Vote	Kathleen Sullivan	5 m
E. Approve Jefferson RISE, Inc. 990	Vote	Kathleen Sullivan	5 m
F. Approve Magnus Health Contract	Vote	Kathleen Sullivan	5 m

Start date 4/1/2024; end date 3/31/2025 (contract extension)

	Purpose	Presenter	Time
IV. Governance			7:58 PM
A. Approve Updated Board of Director Bylaws https://bot-support.transact.com/portal/en/kb/articles/overview-charter-school-bylaws	Vote	Kathleen Sullivan	10 m
B. Approve Removal of Board Member Rona Harris	Vote	Tanya Lewis	5 m
V. Other Business			
VI. Closing Items			8:13 PM
A. Adjourn Meeting	Vote	Tanya Lewis	1 m