



# Jefferson RISE

## Regular Board Meeting

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### Date and Time

Monday June 17, 2024 at 7:00 PM CDT

### Location

3645 Lapalco Blvd., Harvey, LA

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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>7:00 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 Regular Board Meeting on June 3, 2024			
<b>II. Executive Team Report</b>			<b>7:03 PM</b>
<b>A.</b> Executive Team Report	Discuss	Kathleen Sullivan	10 m
<b>B.</b> Approve Facility Rental Policy & Rental Agreement	Vote	Trent Mackey	10 m

	Purpose	Presenter	Time
<b>III. Finance</b>			<b>7:23 PM</b>
<b>A.</b> Finance Committee Report	FYI	Kathleen Sullivan	10 m
<b>B.</b> Approve 2024-25 Budget	Vote	Kathleen Sullivan	15 m
<b>C.</b> Approve 2024-25 Chartwells Food Service Contract	Vote	Kathleen Sullivan	2 m
<b>D.</b> Approve 2024-25 ANet Contract	Vote	Kathleen Sullivan	2 m
<b>E.</b> Approve 2024-25 NIET Contract	Vote	Kathleen Sullivan	2 m
<b>F.</b> Approve 2024-25 Sustain Teachers (ElevatEd) Contract	Vote	Kathleen Sullivan	2 m
<b>G.</b> Approve 2024-25 Bullseye Contract	Vote	Kathleen Sullivan	2 m
<b>H.</b> Approve 2024-25 Emergent Tree Contract	Vote	Kathleen Sullivan	2 m
<b>I.</b> Approve 2024-25 Renewal of QuickSchools Contract	Vote	Kathleen Sullivan	2 m
<b>J.</b> Approve 2024-25 Renewal of First Student Contract	Vote	Kathleen Sullivan	2 m
<b>IV. Governance</b>			
<b>V. Other Business</b>			<b>8:04 PM</b>
<b>A.</b> Claim No. 218815 [executive session]	Discuss	Trent Mackey	15 m
<b>VI. Closing Items</b>			<b>8:19 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Tanya Lewis	1 m