



# Jefferson RISE

## Regular Board Meeting

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### Date and Time

Monday October 14, 2024 at 7:00 PM CDT

### Location

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>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 17, 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 2024-25 Employee Handbook	Vote	Kathleen Sullivan	5 m
Updates include:			

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<ul style="list-style-type: none"> <li>• Paid time off policy</li> <li>• Driving students</li> </ul>			
<b>C.</b> Approve State Funded Stipend Policy	Vote	Kathleen Sullivan	5 m
Almost identical to last year, with the exception of adjusting the dates we need to pay the \$1K/\$2K by (mid Dec, rather than spring)			
<b>D.</b> Approve Audit Questionnaire	Vote	Kathleen Sullivan	5 m
<b>III. Committee Reports</b>			<b>7:28 PM</b>
<b>A.</b> Finance Committee Report	FYI	Kathleen Sullivan	10 m
<b>B.</b> Academic Achievement Committee Report	FYI	Kathleen Sullivan	10 m
<b>C.</b> Governance Committee Report	FYI	Tanya Lewis	5 m
<b>D.</b> Fundraising Committee Report	FYI	Kathleen Sullivan	5 m
<b>IV. Contract Approvals</b>			<b>7:58 PM</b>
<b>A.</b> Approve 2024-25 Sustain Teachers (ElevateEd) Contract	Vote	Kathleen Sullivan	2 m
<b>B.</b> Approve 2024-25 Incident IQ Contract		Kathleen Sullivan	2 m
<b>C.</b> Approve 2024-25 Speech by Design Contract	Vote	Kathleen Sullivan	2 m
<b>D.</b> Approve 2024-25 Maintech Contract	Vote	Kathleen Sullivan	5 m
<b>E.</b> Approve 2024-25 LAPCS Membership	Vote	Kathleen Sullivan	5 m
<b>F.</b> Approve 2024-25 Board on Track Contract	Vote	Kathleen Sullivan	10 m
<b>G.</b> Approve 2024-25 Kurzweil Contract	Vote	Kathleen Sullivan	1 m
<b>V. Governance</b>			
<b>VI. Other Business</b>			<b>8:25 PM</b>
<b>A.</b> [Executive Session] Claim No. 218815	FYI	Trent Mackey	10 m
<b>VII. Closing Items</b>			<b>8:35 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote	Tanya Lewis	1 m