



Jefferson RISE

Regular Board Meeting

Date and Time

Tuesday December 3, 2024 at 7:00 PM CST

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 October 14, 2024			
II. Executive Team Report			7:03 PM
A. Executive Team Report	Discuss	Kathleen Sullivan	5 m
B. Approve 2024-25 Student and Family Handbook	Vote	Trent Mackey	5 m

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Motion to approve the 2024-25 Student and Family Handbook to include any updates as advised from legal counsel.			
C.	Accept Final Audit	Vote	Kathleen Sullivan 5 m
D.	Approve Virtual Days for High School during December 2024 State Testing	Vote	Kathleen Sullivan 5 m
III.	Committee Reports		7:23 PM
A.	Finance Committee Report	FYI	Kathleen Sullivan 5 m
B.	Academic Achievement Committee Report	FYI	Kathleen Sullivan 10 m
C.	Governance Committee Report	FYI	Tanya Lewis 5 m
D.	Fundraising Committee Report	FYI	Kathleen Sullivan 5 m
IV.	Contract Approvals		7:48 PM
A.	Approve 2024-25 Scoot Education Agreement	Vote	Trent Mackey 1 m
V.	Other Business		7:49 PM
A.	[Executive Session] Claim No. 218815	FYI	Trent Mackey 10 m
B.	[Executive Session] Executive Director 2023-24 Evaluation & Compensation	Vote	Kathleen Sullivan 20 m
VI.	Closing Items		8:19 PM
A.	Adjourn Meeting	Vote	Tanya Lewis 1 m