



Jefferson RISE

Regular Board Meeting

Date and Time

Monday February 24, 2025 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 December 3, 2024			
II. Executive Team Report			7:03 PM
A. Executive Team Report	Discuss	Kathleen Sullivan	5 m

	Purpose	Presenter	Time
III. Committee Reports			7:08 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			
V. Other Business			7:33 PM
A. Approve Request for Proposals for Benefits Broker	Vote	Trent Mackey	5 m
B. [Executive Session] Claim No. 218815	Vote	Trent Mackey	20 m
VI. Closing Items			7:58 PM
A. Adjourn Meeting	Vote	Tanya Lewis	1 m