



# Jefferson RISE

## Regular Board Meeting

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### Date and Time

Monday March 31, 2025 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			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Tanya Lewis	1 m
Approve minutes for Regular Board Meeting on February 24, 2025			
<b>II. Executive Director</b>			<b>7:02 PM</b>
<b>A.</b> Executive Director Report	FYI	Kathleen Sullivan	15 m

	Purpose	Presenter	Time
<b>B.</b> Approve Virtual Days for Non-Testing HS Students during LEAP Testing (April/May 2025)	Vote	Kathleen Sullivan	5 m
<b>Request to the Board</b>			
<ul style="list-style-type: none"> <li>• Middle school and high school to test on the following dates: 4/29 - 5/1 and 5/6 - 5/8</li> <li>• High school students not testing will be asynchronous</li> <li>• Change to the academic calendar testing window <ul style="list-style-type: none"> <li>◦ Original: Testing from 4/24 - 5/2</li> <li>◦ Proposed: 4/29 - 5/1 and 5/6 - 5/8</li> </ul> </li> </ul>			
<b>III. School Performance Committee</b>			<b>7:22 PM</b>
<b>A.</b> School Performance Report	FYI	Kathleen Sullivan	5 m
<b>IV. Development Committee</b>			
<b>V. Finance Committee</b>			<b>7:27 PM</b>
<b>A.</b> Approve Auditor for 401k	Vote	Kathleen Sullivan	5 m
<b>B.</b> Review Financial Statements through February 2025	Discuss	Kathleen Sullivan	5 m
<b>VI. Governance Committee</b>			<b>7:37 PM</b>
<b>A.</b> Governance Committee Report	Discuss	Tanya Lewis	5 m
<b>VII. Other Business</b>			<b>7:42 PM</b>
<b>A.</b> Approve Addendum to Infinite Treehouse Contract	Vote	Kathleen Sullivan	5 m
<b>VIII. Closing Items</b>			<b>7:47 PM</b>
<b>A.</b> Adjourn Meeting	Vote		