



Jefferson RISE

Regular Board Meeting

Date and Time

Monday June 16, 2025 at 7:00 PM CDT

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

	Purpose	Presenter	Time
III. School Performance Committee			7:17 PM
A. School Performance Report	FYI	Kathleen Sullivan	5 m
IV. Development Committee			
V. Finance Committee			7:22 PM
A. Review Financial Statements through April 2025	Discuss	Kathleen Sullivan	5 m
B. Present Proposed Budget for 2025-26	Discuss	Kathleen Sullivan	15 m
C. Approval to Send Offer Letters for 2025-26	Vote	Kathleen Sullivan	5 m
VI. Governance Committee			7:47 PM
A. Governance Committee Report	Discuss	Tanya Lewis	5 m
VII. Other Business			7:52 PM
A. Approve NIET Contract for 2025-26	Vote	Kathleen Sullivan	5 m
B. Approve Auditor for 2025-26	Vote	Kathleen Sullivan	5 m
C. Accept 990 for 2023-24	Vote	Kathleen Sullivan	5 m
D. Approve Achievement Network Contract for 2025-26	Vote	Kathleen Sullivan	5 m
E. Approve E-Rate Consultant Agreement for 2025-26			5 m
F. Approve Chartwells Contract for 2025-26	Vote	Kathleen Sullivan	5 m
G. Approve Renaissance DnA Contract for 2025-26	Vote	Kathleen Sullivan	5 m
VIII. Closing Items			8:27 PM
A. Adjourn Meeting	Vote		