

## Jefferson RISE

## **Regular Board Meeting**

## **Date and Time**

Monday June 23, 2025 at 7:00 PM CDT

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.	Оре	ening Items			7:00 PM			
	A.	Record Attendance			1 m			
	В.	3. Call the Meeting to Order						
	C.	Approve Minutes	Approve Minutes	Tanya Lewis	1 m			
		Approve minutes for Regular Board Meeting on June 16, 2025						
II.	Executive Director							
	A.	Executive Director Report	FYI	Kathleen Sullivan	10 m			
	В.	Approve School Calendar for 2025-26 SY	Vote	Kathleen Sullivan	10 m			
III.	II. School Performance Committee 7							

			Purpose	Presenter	Time				
	A.	School Performance Report	FYI	Kathleen Sullivan	5 m				
IV.	Dev	Development Committee							
V.	Finance Committee 7:2								
	A.	Approve Proposed Budget for 2025-26	Vote	Kathleen Sullivan	15 m				
VI.	Governance Committee 7:42 I								
	A.	Governance Committee Report	Discuss	Tanya Lewis	5 m				
VII.	Other Business 7:								
	A.	Approve Continuation of Elevate Ed Agreement for 2025-26 SY	Vote	Kathleen Sullivan	5 m				
	B.	Approve LaVigne's Transportation for 2025-26 SY	Vote	Kathleen Sullivan	5 m				
	Contract and agreement to be finalized with attorney								
	C.	Approve Continuation of QuickSchools Agreement for 2025-26 SY	Vote	Kathleen Sullivan	5 m				
VIII.	Closing Items 8:0								
	A.	Adjourn Meeting	Vote						