



# Jefferson RISE

## Regular Board Meeting

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### Date and Time

Monday July 21, 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
<b>II. Executive Director</b>			<b>7:02 PM</b>
<b>A.</b> Executive Director Report	FYI	Kathleen Sullivan	10 m
<b>III. School Performance Committee</b>			<b>7:12 PM</b>

	Purpose	Presenter	Time
<b>A.</b> School Performance Report	FYI	Kathleen Sullivan	10 m
<b>IV. Development Committee</b>			<b>7:22 PM</b>
<b>A.</b> Development Report	FYI	Kathleen Sullivan	5 m
<b>V. Finance Committee</b>			<b>7:27 PM</b>
<b>A.</b> Finance Report	FYI	Kathleen Sullivan	5 m
<b>VI. Governance Committee</b>			<b>7:32 PM</b>
<b>A.</b> Governance Committee Report	Discuss	Tanya Lewis	5 m
<b>VII. Contract Consent Agenda</b>			<b>7:37 PM</b>
<b>A.</b> Approve Elevate Ed Agreement for 2025-26 SY	Vote	Kathleen Sullivan	1 m
<b>B.</b> Approve Incident IQ Agreement for 2025-26 SY	Vote	Kathleen Sullivan	1 m
<b>C.</b> Approve Securly Agreement for 2025-26	Vote	Kathleen Sullivan	1 m
<b>D.</b> Approve Ed Modified Agreement for 2025-26 SY	Vote	Kathleen Sullivan	1 m
<b>E.</b> Approve Kurzweil Agreement for 2025-26 SY	Vote	Kathleen Sullivan	1 m
<b>F.</b> Approve Bullseye Agreement for 2025-26 SY	Vote	Kathleen Sullivan	1 m
Delete "At the end of the 2025-2026 school year, this Order Form will renew in accordance with the Terms & Conditions." from agreement			
<b>G.</b> Approve Speech by Design Agreement for 2025-26 SY	Vote	Kathleen Sullivan	1 m
<b>H.</b> Approve Kleydorff Agreement for 2025-26 SY	Vote	Kathleen Sullivan	1 m
<b>I.</b> Approve LAPCS Agreement for 2025-26 SY	Vote	Kathleen Sullivan	1 m
<b>J.</b> Approve Board on Track Agreement for 2025-26 SY	Vote	Kathleen Sullivan	1 m
<b>VIII. Other Business</b>			<b>7:47 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Approve Operation Spark Agreement for 2025-26 SY	Vote	Kathleen Sullivan	5 m
<b>B.</b> Approve Coach Across America Agreement for 2025-26 SY	Vote	Kathleen Sullivan	5 m
<b>C.</b> Approve Maintech Agreement for 2025-26 SY	Vote	Kathleen Sullivan	10 m
<b>D.</b> Approve LaVigne's Transportation Agreement for 2025-26 SY	Vote	Kathleen Sullivan	10 m
<b>E.</b> Approve Board Chair as Interim Supervisor for Senior Director of Non-Instruction	Vote	Tanya Lewis	10 m
<b>IX. Closing Items</b>			<b>8:27 PM</b>
<b>A.</b> Adjourn Meeting	Vote		