

# Jefferson RISE

## **Regular Board Meeting**

#### **Date and Time**

Thursday October 23, 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

Agend	ıa					
			Purpose	Presenter	Time	
l.	Оре	ening Items			7:00 PM	
	A.	Record Attendance			1 m	
	В.	Call the Meeting to Order				
	C.	Approve Minutes	Approve Minutes	Tanya Lewis	1 m	
	Approve minutes for Regular Board Meeting on August 18, 2025					
II.	Executive Director 7:02					
	A.	Executive Team Report	FYI	Kathleen Sullivan	10 m	
		Presentation				

			Purpose	Presenter	Time		
III.	Sch	School Performance Committee 7:12 PM					
	A.	School Performance Report	FYI	Kathleen Sullivan	10 m		
		Presentation					
	В.	Approve Pupil Progression Plan	Vote	Kathleen Sullivan	10 m		
		<u>Draft PPP 2025-26</u>					
IV.	Dev	velopment Committee			7:32 PM		
	A.	Development Report	FYI	Kathleen Sullivan	5 m		
V.	Fin	Finance Committee 7:37 PM					
	A.	Finance Report	FYI	Kathleen Sullivan	5 m		
		Governance Committee 7:42 PM					
VI.	Gov	vernance Committee			7:42 PM		
VI.	Gov	vernance Committee  Governance Committee Report	Discuss	Tanya Lewis	<b>7:42 PM</b> 5 m		
VI.			Discuss Vote	Tanya Lewis Tanya Lewis			
VI.	A.	Governance Committee Report		-	5 m		
VI.	A. B. C.	Governance Committee Report  Approve New Board Member Trista Thomas	Vote	Tanya Lewis	5 m 10 m		
	A. B. C.	Governance Committee Report  Approve New Board Member Trista Thomas  Approve New Board Member Jordan Bloom	Vote	Tanya Lewis	5 m 10 m 10 m		
	A. B. C.	Governance Committee Report  Approve New Board Member Trista Thomas  Approve New Board Member Jordan Bloom  htract Consent Agenda	Vote Vote	Tanya Lewis Tanya Lewis	5 m 10 m 10 m <b>8:07 PM</b>		
	A. B. Cor A. B.	Governance Committee Report  Approve New Board Member Trista Thomas  Approve New Board Member Jordan Bloom  htract Consent Agenda  Approve Kurzweil Agreement for 2025-26 SY	Vote Vote	Tanya Lewis  Tanya Lewis  Kathleen Sullivan	5 m 10 m 10 m <b>8:07 PM</b>		
VII.	A. B. Cor A. B.	Governance Committee Report  Approve New Board Member Trista Thomas  Approve New Board Member Jordan Bloom  Intract Consent Agenda  Approve Kurzweil Agreement for 2025-26 SY  Approve Parade Detail Invoices	Vote Vote	Tanya Lewis  Tanya Lewis  Kathleen Sullivan	5 m 10 m 10 m <b>8:07 PM</b>		